

L97000000298

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PAE OF FLORIDA, L.C.
(Name of corporation)

DOCUMENT NUMBER: F97000000298

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

ROBERTO F. FLEITAS
(Name of person)

782 N.W. LEJEUNE ROAD, SUITE 530
(Name of firm/company)

(Address)

MIAMI, FLORIDA 33126
(City/state and zip code)

For further information concerning this matter, please call:

ROBERTO F. FLEITAS at (305) 442-1439
(Name of person) (Area code & daytime telephone number)

\$25.00

Enclosed is a ~~check~~ check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32309

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DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

PAE OF FLORIDA L.C.
Document #L97000000298

FIRST: The date of filing of the articles of organization was March 11, 1997

SECOND: The following amendment(s) to the articles of organization
was/were adopted by the limited liability company:

Article VIII Management

The management of the company is reserved to the members. The
name and address of each managing member:

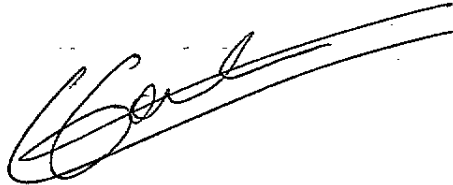
ARS CISORIA MADRILEÑA

Guzmán El Bueno 70 1ro C
2800 Madrid España

CARLOS GONZALEZ GOMEZ

Cerro de Perdigones
Portal 19 3º Izq.
28224 Pozuelo de Alarcón Madrid España

Dated: July 19, 2002



CARLOS GONZALEZ GOMEZ

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