

07/09/1997 10:50

305572513

MI

PAGE 01

L9700000667

6/27/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

4:39 PM

((H97000010697.5))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: ~~JOHNNY G RODRIGUEZ~~

PHONE: (305)672-0686

Lu's

FAX #: (305)672-9110

NAME: IMPFLOR, L.C.

AUDIT NUMBER.....H97000010697

DOC TYPE.....LIMITED LIABILITY AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$52.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED

97 JUL -9 AM 11:26

DIVISION OF CORPORATIONS

FILED
97 JUL -9 PM 12:49
TALLAHASSEE, FLORIDA

L.L.C.
Amendment
7/9/97
DC

6/27/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

4:39 PM

((H97000010697'5))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 073171003004
CONTACT: ~~JOHNNY G RODRIGUEZ~~ LUIS
PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: IMPFLOR, L.C.
AUDIT NUMBER.....H97000010697
DOC TYPE.....LIMITED LIABILITY AMENDMENT
CERT. OF STATUS..0 PAGES..... 2
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$52.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED
JUN 30 AM 7:52
DIVISION OF CORPORATIONS

07/09/1997 10:50
104)822-3708

3056729118

MIAMI OFFICE
06/30/97 08:17 Florida Department pl /1

PAGE 02



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 30, 1997

IMPFLO, L.C.
701 BRICKELL AVENUE #2150
MIAMI, FL 33131

SUBJECT: IMPFLO, L.C.
REF: L97000000667

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Articles of Correction can not be filed on a Limited Liability Company.

The last two names listed in Article III are identical. Please file Certificate of Amendment to make any corrections.

Amendments to the articles of organization of a Florida limited liability company must comply with section 608.411, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000010697
Letter Number: 097A00034185

H97000010697

Certificate of Amendment

Article I. Name

The name of this Florida limited liability company is Impflor, L.C. (the "Company").

Article II. Date Articles of Organization Filed

The Articles of Organization of the Company were filed on 6/18/97.

Article III. Amendment

The spelling of the names of the members of the Company set forth in Article VIII of the Articles of Organization of the Company are corrected and should read as follows:

Inverpalmas Ltda.

Flores de Aposentos Ltda.

Agroindustrial Teucali Ltda.

FILED
97 JUL -9 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

An authorized representative of the Company executed these Articles of Amendment on July 9, 1997.

Impflor, L.C.

By: 

Inverpalmas Ltda., Member

by L.A. Uriarte as attorney in fact

Nicolas J. Gutiérrez, Jr. FL Bar Member 0796786
Law Offices Of Nicolas J. Gutiérrez, Jr.
701 Brickell Avenue, Suite 2150
Miami, FL 33131
(305) 373-0330

H97000010697