

L99000000118

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E.P.C. AMERICA LIMITED LIABILITY COMPANY

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ARTICLES OF AMENDMENT
to
ARTICLES OF ORGANIZATION
of
E.P.C. AMERICA LIMITED LIABILITY COMPANY

Document Number: L99000000118

Pursuant to the provisions of Chapter 608 of the Florida Statutes, E.P.C. AMERICA LIMITED LIABILITY COMPANY, a Florida limited liability company adopts the following amendments to its Articles of Organization:

FIRST: The Articles of Organization were filed on December 29, 1998 and assigned document number L99000000118.

SECOND: "ARTICLE IV – Management" of the Articles of Organization is amended to reflect that the current managers are as follows:

| <u>Name</u> | <u>Address</u> |
|---------------------|--|
| Lorenzo Luaces, Jr. | 3356 NW 78 Ave. Miami, FL 33122 |
| Lorenzo Luaces, Sr. | 3356 NW 78 Ave. Miami, FL 33122 |
| Teresa Luaces | 3356 NW 78 Ave. Miami, FL 33122 |
| Javier M. Navarro | Ctra. de Villareal a Puebla Arenoso km 3.8 12200 Onda, Castellon, Spain |
| Joaquin M. Navarro | Ctra. de Villareal a Puebla Arenoso km 3.8 12200 Onda, Castellon, Spain |
| Manuel M. Navarro | Ctra. de Villareal a Puebla Arenoso km 3.8 12200 Onda, Castellon, Spain |



Lorenzo Luaces Jr., Manager

Dated as of July 7, 2009

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