

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

LIMITED LIABILITY AMENDMENT

GRANMIX, L.L.C.

Certificate of Status	0
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CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
GRANMIX, L.L.C. a Florida Limited Liability

FIRST: The date of filing of the articles of organization was April 14, 1999.

SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

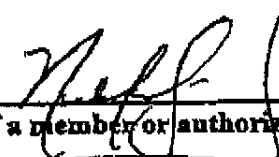
1. **Members of the Company:** The following member with interest and capital contributions in the company effective immediately resign from all offices and membership:

Charles Tavares

2. Simultaneously with the resignation of the above individual, the following members will remain as active members of the Company:

Antonio Sarmiento Toledo	Member
Jorge Maynart Tenorio	Member
Marcio Espinola Americano da Costa	Managing Member

Dated October 25, 1999


 Signature of a member or authorized representative of a member

NICHOLAS STANHAM
 Type or printed name of person signing

Prepared by:
 NICHOLAS STANHAM, ESQ.
 Florida Bar No. 0038822
 Freeman, Buttermann, Haber & Rojas, LLP
 520 Brickell Key Drive, Suite 0-305
 Miami, Florida 33131

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