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Susana Rice Roque

September 22, 1999

Secretary of State
Division of Corporation
Attn: Amendment Department
P.O. Box 6327
Tallahassee, Florida 32314

RE: Ingenieria Asociadas USA, L.L.C.
FID. # 65-0915774

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-09/27/99--01140--005
*****52.50 *****52.50

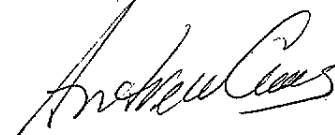
Dear Sir or Madam::

Enclosed please find Cuevas & Rubin, P.A. check # 2548 for # 52.50 and the original Certificate of Amendment to Articles of Organization for the above referenced Limited Liability Company.

Please process the same and sent a letter of acknowledgment to our office at your earliest convenience.

Should you have any questions please contact our office.

Sincerely,
Cuevas & Rubin, P.A.



Andrew Cuevas, Esq.
AC:pl
Ac/client/rubion/amend.01

L99-2469

Name	OK
Availability	OK
Document	OK
Examiner	OK
Updater	OK
Updater	OK
Verifier	OK
Acknowledgment	OK
W. P. Verifier	OK

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

INGENIERIA ASOCIADAS USA, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was April 30, 1999.

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

Change Name to: INGENIERIAS ASOCIADAS USA, L.L.C.

Dated September 22, , 19 99.



Signature of a member or authorized representative of a member

Andrew Cuevas

Typed or printed name of signee

Filing Fee: \$52.50

FILED
09 SEP 27 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA