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CUEVAS & ORTIZ, P.A.

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Division of Corporations

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LIMITED LIABILITY AMENDMENT

INGENIERIAS ASOCIADAS USA, L.L.C.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
INGENIERIAS ASOCIADAS USA, L.L.C.
A Florida Limited Liability Company**

- FIRST:** The date of filing of the articles of organization was April 30, 1999.
- SECOND:** The following amendments to the articles of organization were adopted by the limited liability company:

- A) Article IV shall hereby be amended to state that the Members of the company shall be:

Patricia Rubio Encinales
3990 NW 132nd St Bay K
Opa Locka, FL 33054

Managing Member / Member

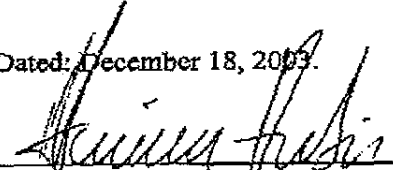
Monica Rubio Encinales
3990 NW 132nd St Bay K
Opa Locka, FL 33054

Managing Member / Member

- B) Article VI shall hereby be amended to state that the capital contributions in the amount of \$1,000.00 shall be paid by the four members in the following amounts:

Patricia Rubio Encinales \$500.00 (50%)
Monica Rubio Encinales \$500.00 (50%)

Dated: December 18, 2003.


Monica Rubio, Managing Member

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