

L99000005064

CompreDirecto, LLC
2929 E. Commercial Blvd., Suite 701
Fort Lauderdale, FL 33308
Tel (954) 938-7372
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Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

500002996535--2
-09/24/99--01071--002
*****52.50 *****52.50

Dear Sir or Madam:

Enclosed please find Certificate of Amendment to the Articles of Organization of
Compre Directo, LLC

Very truly yours,

Javier Zylberberg

JZ/ams
Enclosures

L99-5064

Name	CR-9-28
Availability	
Document	
Examine	
Updater	
Verifier	
Know	
P. V.	

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

Compre Directo, LLC

(Present Name)
(A Florida Limited Liability Company)

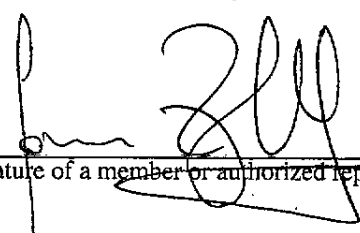
FIRST: The date of filing of the articles of organization was August 16, 1999.

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

The name of the company has been changed from Compre Directo, LLC to CompreDirectoUSA.com, LLC effective September 23, 1999.

FILED
09 SEP 23 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated September 23, 19 99.



Signature of a member or authorized representative of a member

Javier Zylberberg

Typed or printed name of signee

Filing Fee: \$52.50