

L99000005787

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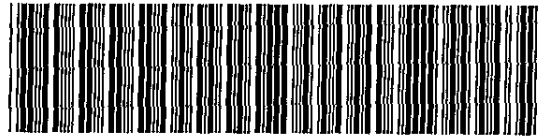
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November 4, 2003

File No GEN

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

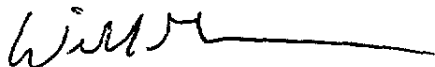
RE: Articles of Amendment to Gers USA LLC
Document No.: L99000005787

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Dear Sir or Madam:

Enclosed, please find Articles of Amendment to the Articles of Organization of Gers USA LLC and the required filing fee. Aside from registering the amendments, can you kindly make sure that the information reflected in the amendments appears on sunbiz.org. This is required by the company's bank in order to make changes in the account desired by the company. Thank you in advance for your attention to the above.

Sincerely,



William Gerstein

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
GERS USA LLC
(a Florida Limited Liability Company)**

FIRST: The date of filing of the articles of organization was September 15, 1999.

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

- A. Carlos Vargas is hereby removed as a managing member of the limited liability company.
- B. The principle office and mailing addresses of the limited liability company are changed to:

2800 Glades Circle, Suite 136
Weston, FL 33327

Dated: October 28, 2003

by: _____

Juan M. Gers, Managing Member
Gers USA LLC

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