# L9900000669

## Florida Department of State

## Division of Corporations

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Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

ALT

#### LIMITED LIABILITY AMENDMENT

YATEL MANUFACTURING, L.C.

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#### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

# YATEL MANUFACTURING, L.C.

SECRETAGES OF AN 2: 5

Pursuant to the provisions of Section 608, Florida Statutes, this corporation adopts the following articles of amendment to its articles of organization:

FIRST:

Amendment(S) adopted: (indicate article number(s) being amended, Added or deleted)

Article 7- Management. The Managers of the Company shall diminished to Carlos Raul Berenfus as a Vice Operating Manager.

SECOND:

If an amendment provides for an exchange, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:

The date of each amendment's adoption :\_ June 6th, 2001

FOURTH:

Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the members. The number of votes cast for the amendment(s) was/were sufficient for approval.
  - The amendment(s) was/were approved by the members through voting groups.

The following statement must be separately provided for each Voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ (voting group)

Signed this 06 day of June, 2001.

Signature

LUIS BLUMENTAL
Operating Manager

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