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TEKXIM, LLC
2307 DOUGLAS ROAD, STE 400
MIAMI, FLA 33145

February 12, 2000

Secretary of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fla 32314

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Dear Sirs:

Enclosed please find Amendment to Articles of Organization of TEKXIN, LLC. and a check for \$35 filing fee.

Your prompt attention to this matter will be greatly appreciated.

Thank you,



Walter Faerman
Authorized Representative of Members

Name Availability	
Document Examiner	
Updater	100
Updater Verifier	?
Acknowledgement	LOC
W. P. Verifier	LOC

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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AMENDMENTS TO ARTICLE OF ORGANIZATION

OF

FLORIDA LIMITED LIABILITY COMPANY

Name of Limited Liability Company: TEKXIM, LLC

Date of Filing of Articles of Organization: November 23, 1999.

Amendment to Articles of Organization:

Article 10- Members:

The Limited Liability Company shall have five (5) members . The names of these members is as follows:

1. Walter Faerman
2. Enrique Dillon
3. Richard J. Butters
4. Gonzalo M. Noales
5. Martin Dell'Oca

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Signature of a member or authorized representative of a member

Walter Faerman

Typed or printed name of signee

2/10/2000

Date

Filing fee: \$35