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GIUMA LLC

Oct 02, 2003

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sirs,

We recently added a new Managing Member_to our Florida Limited Liability Company, GIUMA, L.L.C.

Enclosed you will find, along with a check in the amount of \$25 for the filing fee, the Amendment to the Articles of Organization with the name of the new Member:

Giuseppe Di Fede

Should you have any question or concern please do not hesitate to contact us via phone, fax or email (mail@giuma.com), thank you for the attention to our request

Sincerely

Giuliano Carrafelli

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	GIUMA, Ł.L.C.	·		
	(Present Name) (A Florida Limited Liability Company)	f	 .	
		: :		
		•		
FIRST:	The date of filing of the articles of organization \overline{w} asNOV-24-1999	· ·		
SECOND:	The following amendment(s) to the articles of organization was/were adopted liability company:	by the limit	ed	
	A new Managing Member has been added: GIUSEPPE DI FE	DE		
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	Signature of a member or authorized representative of a member			
	GIULIANO CARRAFELLI	_		
	Typed or printed name of signee			

Filing Fee: \$25.00