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L99-8148
OK

GIUMA LLC

November 07, 2003

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

Dear Sirs,

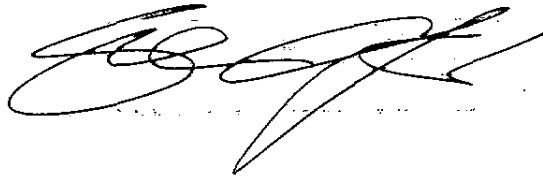
Enclosed you will find, along with a check in the amount of \$25 for the filing fee, the Amendment to the Articles of Organization of our Florida Limited Liability Company, GIUMA L.L.C. stating the resignation of one of our Managing Members:

Mr. Alex Lizzappi

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.



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

GIUMA, L.L.C.

(Present Name)

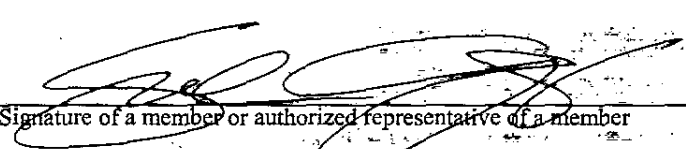
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was NOV-24-1999

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

The following Managing Member has resigned: ALEX LIZZAPPI

Dated NOVEMBER 07 2003


Signature of a member or authorized representative of a member

GIULIANO GARRAFELLI

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 NOV 10 PM 8:35

FILED

Filing Fee: \$25.00