



FILED

01 APR 12 PM 5:00

100-443887-1

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR 12 PM 3:17
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

EXAMINER: -

MO8-2079
Qe

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

FILED

01 APR 12 PM 3:00

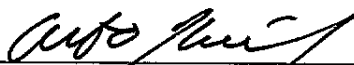
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: INTARE CAPITAL PARTNERS LLC
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: OCTOBER 5, 2000

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? MARCH 21, 2001
5. New name of the limited liability company: AMARANTE LLC
6. If the amendment changes the period of duration, indicate new period of duration:
NOT APPLICABLE
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
NOT APPLICABLE
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: NOT APPLICABLE
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized
representative of a member

ALBERTO HERNANDEZ, AUTHORIZED REPRESENTATIVE

Typed or printed name of signee

Filing Fee: \$25.00

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "INTARE CAPITAL PARTNERS LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AMARANTE LLC", THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3287990 8320

AUTHENTICATION: 1076033

010176790

DATE: 04-11-01