

# LD5000040931

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000130055 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 205-0383

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

## LIMITED LIABILITY AMENDMENT ALUTRADE USA LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED  
MAY 23 PM 4:47  
DIVISION OF CORPORATIONS

FILED  
MAY 23 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

u 5/24/05

**CERTIFICATE OF AMENDMENT**

**Article I. Name**

The name of this Florida limited liability company is:  
**ALUTRADE USA LLC**

**Article II. Date of Articles of Organization**

The Company's Articles of Organization were filed on April 26, 2005.

**Article III. Amendment**

The Articles of Organization of the Company are amended as follows:

**Article V**

The name and address of the managing members/managers are:

Title: MGRM  
Rafael Tillerio  
2773 Kinsington Circle  
Weston FL 33332

Title: MGRM  
Rafael Bertorelli  
2773 Kinsington Circle  
Weston FL 33332

The undersigned executed this document on the date shown below.

**ALUTRADE USA LLC**

By: 

Name: Rafael Bertorelli

Title: Member

Date: May 23, 2005

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0588

FILED  
05 MAY 23 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Copyright © 1999-2005 CC