

LO5000040931

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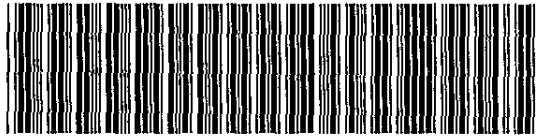
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TALLAHASSEE, FLORIDA

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Signature

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALUTRADE USA LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

RAFAEL BERTORELLI
(Name of Person)

(Firm/Company)

1820 N CORPORATE LAKES BLVD, SUITE # 207
(Address)

WESTON, FL 33326
(City/State and Zip Code)

For further information concerning this matter, please call:

RAFAEL BERTORELLI at (754) 246 - 9445
(Name of Person) (Area Code & Daytime Telephone Number)

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Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 15, 2005

RAFAEL BERTORELLI
1820 N CORPORATE LAKES BLVD., SUITE #207
WESTON, FL 33326

SUBJECT: ALUTRADE USA LLC
Ref. Number: L05000040931

We have received your document for ALUTRADE USA LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 405A00041505

ARTICLES 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 and assigned document number L05000040931.

Article III. Amendment

The Articles of Organization of the Limited Liability Company are amended so that the name of the Limited Liability Company is changed from ALUTRADE USA LLC to ALUTRADE LLC

Article IV. Date Amendment Adopted

The amendment set forth in these Articles of Organization was adopted on the date shown below.

The undersigned executed this document on the date shown below.

~~ALUTRADE USA LLC~~

By: 

Name: Rafael Bertorelli
Title: Member-Manager

Date: June 7, 2005

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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