

L03 0000 4669

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LIMITED LIABILITY AMENDMENT

TROPICAL WIND CARGO INTERNATIONAL, LLC

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION OF
TROPICAL WIND CARGO INTERNATIONAL, LLC**

L03000046691

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company adopts the following Articles of Amendment to its Articles of Organization:

ARTICLE THREE

The name of the Company's Registered Agent is FERNANDO RUIZ. The street address of the Company's Registered Agent is 8305 NW 27 Street, Miami, FL 33122.

ARTICLE FOUR - MANAGEMENT

The Company will be managed by one or more managers, and is therefore, a manager-managed company.

The name and address of the managers of the company are:

NAME	ADDRESS
FERNANDO RUIZ	8305 NW 27 Street, Suite 103 Miami, FL 33122
EDUARDO LI SANCHEZ	Colegio Don Bosco, 200 metros oeste, 25 metros al norte, Zapote, San Jose, Costa Rica.
MALLY C CAMACHO	Colegio Don Bosco, 200 metros oeste, 25 metros al norte, Zapote, San Jose, Costa Rica.
MANUEL LI	9419 Fontainebleau Blv Apt 211 Miami, FL 33172
VIVIAN GONZALEZ	7606 Coral Blvd. Miramar, FL 33023

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ARTICLE FIVE - MEMBERS

The Company is to have one or more members. The name and addresses of the members of the company are:

EDUARDO LI SANCHEZ	Colegio Don Bosco, 200 metros oeste, 25 metros al norte, Zapote, San Jose, Costa Rica.
MALLY CHAVES CAMACHO	Colegio Don Bosco, 200 metros oeste, 25 metros al norte, Zapote, San Jose, Costa Rica.

This amendment was approved by the members of the company on January 12, 2005.

IN WITNESS WHEREOF, the undersigned do hereby set their hands and seals.

DATED this 12 day of January 2005

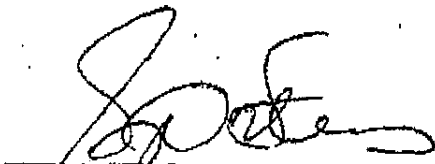


Fernando Rutz
Manager

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

On this day personally appeared before me, by FERNANDO RUIZ, as Manager of TROPICAL WIND CARGO INTERNATIONAL, LLC a Florida Limited Liability Company, whom I personally know or who provided personally known as identification and who executed the above Articles of Amendment on behalf of the company.

WITNESS, my hand and official seal this 12 day of January 2005



Notary Public

My Commission expires:



George M. Scharf
My Commission 00619032
Expires June 06, 2008

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