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Please return to:

Victor M. Arana

Rye Express Logistics LLC

New address

7215 NW 54th Street

Miami Florida 33166

Tel 305 889-0766 fax 305 574 7985

Cellular 305 218 2678

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

RYE EXPRESS LOGISTICS LLC
A Florida Limited Liability Company

FIRST: The date of Filing of the Articles or organization was AUGUST 15,2001

FEDERAL ID 65.113.165.5

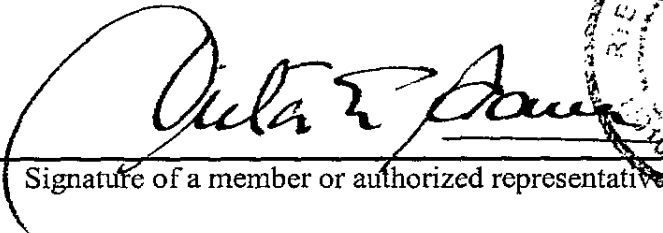
ASSIGNED DOCUMENT NUMBER LO1000013615

FILE UNDER FAX AUDIT NUMBER H01000090035

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

**The Managing Member Mr. Marcelo Claure has been changed to:
Mrs. Beatriz Arana**

Dated: November 18,2003



Signature of a member or authorized representative of a member

Victor M. Arana President

Type or printed name of signer

Filing Fee \$ 25.00

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