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December 4, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: K2 Logistics Agencies, LLC

Dear Sir or Madam:

Enclosed herewith for filing, please find the Articles of Amendment of Articles of Incorporation of K2 Logistics Agencies, LLC, changing the name of the limited liability company to K2 Global Logistics, LLC, and the name and address of its registered agent. Mr. Walhof has signed the Amendment of Articles as both the CEO and the registered agent. I am also enclosing my law firm check in the amount of \$25.00, representing the filing fee.

If you have any questions of concerns with respect to this filing, please contact the undersigned directly. Thank you for your assistance.

Very Truly Yours

Dawn M. Parsons Attorney at Law

Enclosure Cc: Client

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| K2 Logistics Agencies, LLC |
|---|
| (Present Name) (A Florida Limited Liability Company) |
| |
| |
| FIRST: The date of filing of the articles of organization was August 20, 2001 |
| SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company: |
| The name of the Limited Liability Company is: K2 Global Logistics, LLC |
| THIRD: The name and Florida street address of the limited liability company's |
| registered agent is: |
| Christiaan G. Walhof 2 No. Tamiami Trail Suite 302 Miami, FL. 34236 |
| Dated November 17 2003 Signature of a member of authorized representative of a member Christiaan G. Walhof, CEO and Registered Agent Typed or printed name of signee |

Filing Fee: \$25.00