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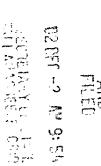
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# COMPLETE BUSINESS CENTER, INC.

November 26th, 2002

Florida Department of State Katherine Harris, Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Secretary of State, Mrs. Katherine Harris

Please find Articles of Amendment to Articles of Organization of RAPIDUS, LLC, a Florida Limited Liability Company.

Enclosed also find a check for the amount of \$25.00 payable to Florida Department of State representing the Filing Fee.

If you have any questions regarding this filing, please do not hesitate to call me.

Sincerely,

-Manuel D. Perez, President

SEURELARY U/STATE

16252 Northwest 77 Place Miami Lakes, Florida 33016 Phone: 305 698 1321

### ARTICLES OF ORGANIZATION

ARTICLES OF AMENDMENT

OF

## RAPIDUS, LLC (A FLORIDA LIMITED LIABILITY COMPANY)

- I The date of filing of the articles of organization was March 26, 2002.
- II The following amendments to the articles of organization were adopted by the limited liability company.

### **ARTICLE V – EFFECTIVE DATE**

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

### **ARTICLE VI - DURATION**

Subject to the provisions of Article X, the Company's existence shall terminate no later than 99 years from its date of commencement, unless the Company is earlier dissolved as provided in these Articles of Organization.

### <u>ARTICLE VII – PURPOSES AND POWERS</u>

The general purpose for which the Company is organized is to engage in the business of freight forwarding service and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

### **ARTICLE VIII – MANAGEMENT**

The Managers of the Company shall be:

Operating Manager:

Julio Desangles

Vice Operating Manager:

Ramon Perez

Secretary: Treasurer: Milthon Tejada Milthon Tejada

Whose addresses shall be the same as the mailing address of the Company.

### **ARTICLE IX - ADMISSION OF NEW MEMBERS**

No additional member(s) shall be admitted to the Company except with the unanimous written consent of all the member(s) of the Company and upon such terms and conditions as shall be determined by all the member(s). A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other member(s) of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

### <u>ARTICLE X – TERMINATION OF EXISTENCE</u>

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least one remaining member.

### <u>ARTICLE XI – MEMBERS</u>

The Managers of the Company shall be elected by the member(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the member(s) of the Company are:

Milthon Tejada 3345 NW 116 St. Miami, Florida 33167

Julio Desangles 3345 NW 116 St. Miami, Florida 33167

Ramon Perez 3345 NW 116 St. Miami, Florida 33167

Raissa Tejada 3345 NW 116 St. Miami, Florida 33167

Bertha Otilia Del Pilar 3345 NW 116 St. Miami, Florida 33167

Evelyn Perez 3345 NW 116 St. Miami, Florida 33167

IN WITHNESS WHEREOF, The undersigned, an authorized member, has made and subscribed this ARTICLE OF AMENDMENT TO ARTICLES OF ORGANIZATION at Miami, Florida, for the forgoing uses and purposes, this November 25, 2002.

Signature of a member or authorized representative of the members

JU (10 1) ESTUCKS

Julio Desangles, Member and authorized representative of the members

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