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LIMITED LIABILITY AMENDMENT

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MACLEE EXPRESS (MIAMI), L.L.C. (A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was March 12, 2003.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

Article V: Members and Managers: -

The member of the Limited Liability Company shall be:

MACLEE EXPRESS USA, LLC 40304 Fisher Island Drive #40304 Fisher Island, FL 33109

The manager of the Limited Liability Company shall be:

Robert Harrison _____ c/o 40304 Fisher Island Drive #40304 Fisher Island, FL 33109

Dated:

March 26, 2003.

Ronald R. Fieldstone, Authorized Agent

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