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LAW OFFICE C. RANBOLPH COLEMAN, L.C.

ATTORNEYS AT LAW 9250 BAYMEADOWS ROAD, SUITE 450 JACKSONVILLE, FLORIDA 32256-1813

C. RANDOLPH COLEMAN

Voice (904) 448-1969 FAX (904) 448-5244

July 18, 2003

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

VIA OVERNIGHT DELIVERY

Re: ATLANTIC GROUP TRANSPORTATION & LOGISTICS, LLC.

Dear Ladies and Gentlemen:

Please find enclosed the following:

le Coleman

- 1. An original and one copy of the Articles of Amendment to the Articles of Organization of Atlantic Group Transportation and Logistics, LLC, a Florida Limited Liability Company;
- 2. A check in the amount of \$25.00 in payment of the appropriate filing fees.

Your assistance and cooperation in this matter are greatly appreciated. If you have any questions, please do not hesitate to contact us.

Sincerely yours,

C. Randolph Goleman

Attorney at Law

Enclosures

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ATLANTIC GROUP TRANSPORTATION & LOGISTICS, LLC A Florida Limited Liability Company

FIRST:

The date of filing of the articles of organization was July 9, 2003.

SECOND:

The following amendment to the articles of organization was adopted by the limited

liability company:

Article V: Amended to include an additional Managing Member, whose name is as follows:

DAVID BEACHY

30787 Chesterville Bridge Road Millington, Maryland 21651

July 16, 2003

KATHIE RICHARDS, Managing Member

RANDOLPH RICHARDS, Managing

Member