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TALLAHASSEE, FLORIDA

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3p

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMERICAN COURIERS LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID GOLDIS
(Name of Person)

CG ACCOUNTING CORP.
(Firm/Company)

4101 RAVENSWOOD ROAD, SUITE 111
(Address)

FORT LAUDERDALE, FL 33312
(City/State and Zip Code)

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For further information concerning this matter, please call:

DAVID GOLDIS at (954) 327-4617
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

AMERICAN COURIERS LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 7/26/04 and assigned document number L04000032820.

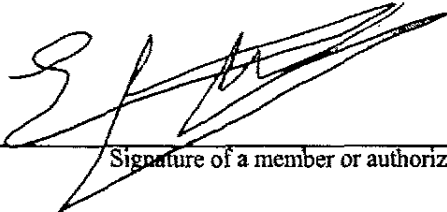
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE 9 - MANAGEMENT:

IS AMENDED TO DELETE ROBERT V. WOLAN AS TREASURER.
IS AMENDED TO ADD GAVRIEL PELEG AS TREASURER/MANAGER.

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TALLAHASSEE, FLORIDA

Dated FEBRUARY 18, 2005



Signature of a member or authorized representative of a member

ELIE J. MIMOUN

Typed or printed name of signee

Filing Fee: \$25.00