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Division of Corporations

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PERISHABLE TRANSPORT SOLUTIONS, LLC



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APR - 1 2009

EXAMINER

3/30/2009

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Perishable Transport Solutions, LLC

L04000065619

FIRST:

The date of filing of the articles of organization was September 3rd, 2004.

SECOND:

Article V concerning the name and address of members/managers shall be changed to:

Managing Member:

Matthew Fratino P.O. Box 162430 Atlanta, GA 30321

THIRD:

Article III concerning the purpose of the Limited Liability Company shall be changed to:

The purpose for which this LLC is operating is as a Freight Forwarder / Logistics Company and authorized under these articles of organization to engage in common carriage. It is our intent to operate as a common carrier and will follow all regulations set forth in United States CFR 19 while transporting in-bond cargo.

FOURTH:

The date of the adoption of this Amendment is the 31st day of Page-1-

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March, 2009.

Signed this 31st day of March, 2009.

Matthew Fratino
Managing Member