

L0500023575

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L05-23575

LIMITED LIABILITY AMENDMENT

CONDE FORWARDING, LLC

| | |
|-----------------------|---------|
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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION**

**Conde Forwarding, LLC
a Florida limited liability company**

The undersigned, being the Managers of Conde Forwarding, LLC, a Florida limited liability company (the "Company"), hereby certifies that the Articles of Organization of the Company as initially authorized and filed on March 08, 2005 under Document No. L05000023575 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Organization of the Company are hereby amended to provide that the following officers have shall be added as a Manager of the Company:

| | |
|---------------------------------------|---------|
| Leonel Garcia-Navarro | Manager |
| 1355 NW 93 rd Court, #A108 | |
| Grand Floor | |
| Miami, FL 33172 | |

Accordingly, as of the date hereof, the new managers of the Company are as follows:

| | |
|----------------------------|---------|
| Jose Francisco Conde Abreu | Manager |
| Jose Patricio Poot Magana | Manager |
| Beatriz Lara Cabrera | Manager |
| Leonel Garcia-Navarro | Manager |

2. In all other regards, all of the articles, terms and conditions of the Articles of Organization of the Company not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Organization of the Company, the terms of this Amendment shall control. This Amendment shall be binding upon all of the Members and the Managers of the Company and their respective legal representatives, heirs, successors and assigns.

3. The foregoing Amendment was approved by resolution of a majority of the Members occurring on May 19, 2005.

IN WITNESS WHEREOF, the undersigned, being the Managers of the Company, have hereunto set their hands and affixed the Company's seal this 19 day of May, 2005.

Manager:

By

Jose Francisco Conde Abreu, Manager
By: Santiago Eljaiek III, as attorney-in-fact

[Company Seal]
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