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LIMITED LIABILITY AMENDMENT

ARAMIS SHIPPING USA LLC

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J. BRYAN MAY 24 2005

CERTIFICATE OF AMENDMENT

Article I Name

The name of this Florida limited liability company is:
ARAMIS SHIPPING USA LLC

Article II Date of Articles of Organization

The Company's Articles of Organization were filed on April 26, 2005.

Article III Amendment

The Articles of Organization of the Company are amended as follows:

Article V

The name and address of the managing members/managers are:

Title: MGRM
Rafael Tillerio
2773 Kensington Circle
Weston FL 33332

Title: MGRM
Rafael Bertorelli
2773 Kensington Circle
Weston FL 33332

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The undersigned executed this document on the date shown below.

ARAMIS SHIPPING USA LLC

By: 

Name: Rafael Bertorelli

Title: Member

Date: May 23, 2005

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 872-0886

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