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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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