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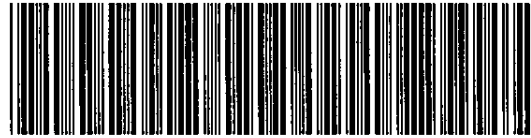
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AFL International Logistics Group, 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:

Claudio Riedi

Name of Person

Tew Cardenas LLP

Firm/Company

1441 Brickell Ave., #1500

Address

Miami, FL 33131-3407

City/State and Zip Code

criedi@tewlaw.com

E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Joanne Rose

Name of Person

at (305) 539-2491

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☒ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
AFL INTERNATIONAL LOGISTICS GROUP, LLC

The undersigned, being all the members of AFL International Logistics Group, LLC, a Florida Limited Liability Company registered with the Florida Division of Corporations under Document No. L05000100291 (the "Company"), desiring to Amend the Articles of Organization of the Company, and in accordance with Section 608.411, Fla. Stat. hereby resolves as follows:

The Articles of Organization of the Company filed with the Division of Corporations on October 12, 2005, and as thereafter amended on December 14, 2005, are hereby amended as follows:

Article I of the Articles of Organization is deleted in its entirety and replaced by the following:

The name of the Limited Liability Company is AFL International Logistics Group, LLC.

Article II of the Articles of Organization is deleted in its entirety and replaced by the following:

The street address of the principal office of the Limited Liability Company is
1919 N.W. 19th Street - Unit 624 -
Ft. Lauderdale, FL 33311

The mailing address of the Limited Liability Company is
gaby@aflship.com

Article IV of the Articles of Organization is deleted in its entirety and replaced by the following:

The name and street address of the registered agent is:

Gabriele Awada
1919 N.W. 19th Street - Unit 624 -
Ft. Lauderdale, FL 33311

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent

Registered agent signature: _____

Gabriele Awada

Article V of the Articles of Organization is deleted in its entirety and replaced by the following:

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CORPORATIONS
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8. Management of the Company. The business of the Company shall be managed by one or more manager(s) appointed by the Company or, in the alternative, by the Member(s) in proportion to their initial contribution to the capital of the Company expressed as a percentage of the total initial capital of the Company. The name and address of the manager of the Company shall be as follows:

Name

Address

Gabriele Awada

1919 N.W. 19th Street -Unit 624 -
Fort Lauderdale , FL 33311

Accordingly, the previous Managing Member, Gabriele Heinrichs is hereby replaced by Gabriele Awada as Manager.

All other provisions of the original Articles of Organization shall remain in full force and effect as originally filed.

The undersigned, as member of the Company, executes and files these Articles of Organization as of the 17th day of December, 2012.

Member Overseas-Forwarding Int. Schiffahrts & Speditionsgesellschaft mbH,
doing business in Florida as
Overseas Shipping & Transport LLC

By: _____
Philipp Stachow, Manager of Overseas Shipping & Transport LLC

Member Philipp Stachow

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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