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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 706939 7266798
AUTHORIZATION : *Cynthia Harris*
COST LIMIT : \$ 25.00

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STATE
FLORIDA

ORDER DATE : November 15, 2005
ORDER TIME : 11:58 AM
ORDER NO. : 706939-005
CUSTOMER NO: 7266798

DOMESTIC AMENDMENT FILING

NAME: RADIANCE SHIPPING LINE, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris -- EXT# 2937

EXAMINER'S INITIALS: _____



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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 15, 2005

CINDY HARRIS
CSC
TALLAHASSEE, FL

SUBJECT: RADIANCE SHIPPING LINE, LLC
Ref. Number: L05000103381

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TALLAHASSEE, FLORIDA

We have received your document for RADIANCE SHIPPING LINE, LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

Please revise your document.

You are filing an amendment to "ARTICLES OF ORGANIZATION" -- not "Articles of Incorporation".

And please don't use the word "Corporation" in "approved by the Corporation's Managers and Members." Please say "Company's Managers and Members."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Document Specialist

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
RADIANCE SHIPPING LINE, LLC**

DOCUMENT NO. L05000103381

Pursuant to the provisions of section 608, Florida Statutes, Radiance shipping Line, LLC (the "Company") adopts the following Articles of Amendment to its Articles of Organization:

First: Article IV of the Company's Articles of Organization is amended and replaced with the following language:

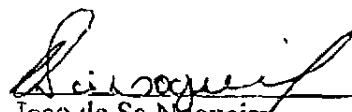
**Article IV
Management**

The Limited Liability Company is to be manager managed. The two initial managers are Joao de Sa Nogueira and Rafael Martinez.

Second: The date of this Amendment is November 15, 2005.

Third: This Amendment was unanimously approved by the Organization Managers and Members by written consent to action on November 15, 2005.

Signed this 15th day of November, 2005.



Joao de Sa Nogueira
Manager and Chief Executive Officer