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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR

AUG 25 2008

EXAMINER

LAZARUS

CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PROGARCO USA, LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

PROCARGO USA, LLC

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L05000114433

FIRST: The date of filing of the articles of organization was NOV. 28, 2005.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

AMENDMENT ARTICLE IV. MANAGING MEMBER

This will be a member managed organization. The name of each member is:

LÓPEZ, ALBERTO PABLO M	MGRM	DELETE
BARJA, NELSON ANGEL S	MGRM	DELETE
CRESPO, JORGELINA G	MGRM	DELETE

MARTINEZ LÓPEZ, ALBERTO P	MGRM	ADD
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Sarmiento 2688 Apt. 401, Montevideo, Uruguay

SATURNO BARJA, NELSON A	MGRM	ADD
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Avda. Americo Ricaldi 2525 Apt. 103, Montevideo, Uruguay

LESTON, MARCELO ADRIAN	MGRM	ADD
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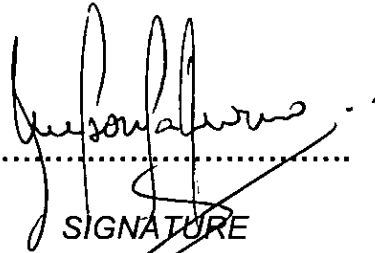
2135 NW 79 Ave., Miami, Fl. 33122

THIRD: The date of each amendment's adoption is August 14, 2008.

FOURTH: The amendments were approved by the members. The number of votes cast for the amendments were sufficient for approval.

following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Date, Aug 14, 2008

A handwritten signature in black ink, appearing to read "Saturno Barja", is written over a horizontal dotted line. The signature is stylized with long, vertical strokes for the letters 'S' and 'B'.

SIGNATURE

SATURNO BARJA, NELSON A

Name

MANAGING MEMBER

Title