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Division of Corporations

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107000027912

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Account Number : I20070000146
Phone : (305) 406-3800
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EXPRESS INTERNATIONAL FREIGHT, LLC

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ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

EXPRESS INTERNATIONAL FREIGHT, LLC
L07000027912

FIRST: The date of filing of the articles of organization was: 03/14/2007

SECOND: The following amendment to the articles of organization was adopted by the limited liability company: **EXPRESS INTERNATIONAL FREIGHT, LLC**

ARTICLE V: The new names and address of the members of the board of directors and the slate of the limited liability company are as follows:

AGUILAR, ANA
MGR

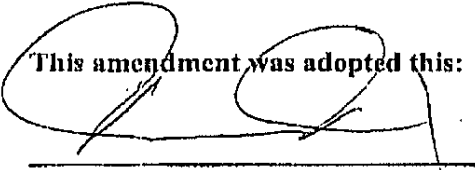
8345 NW 74 STREET
MIAMI, FL 33166

VICENTE, JOSE A.
MGR

3101 FAIRLANE FARMS RD. SUITE 5
WELLINGTON, FL 33414

ORDONEZ, WALDO
MGR

2525 PONCE DE LEON BLVD STE 400
CORAL GABLES, FL 33134


This amendment was adopted this: OCTOBER 6, 2009

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