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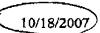
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October 19, 2007

FLORIDA DEPARTMENT OF STATE Division of Corporations

S.W LOGISTICS USA L.L.C 234 NB 32 TERRACE HOMESTEAD, FL 33033

SUBJECT: S.W LOGISTICS USA L.L.C

REF: L07000064365

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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Leslie Sellers Regulatory Specialist II FAX Aud. #: H07000258805 Letter Number: 307A00061703 (((H07000258805 3)))

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

Pursuant to Chapter 608, Florida Statutes, the undersigned company adopts the following Articles of Amendment to its Articles of Organization.

### **FIRST**

The name of the Company is:

### S.W. LOGISTICS USA, L.L.C.

### **SECOND**

The following amendments to the Articles of Organization was (were) adopted by the company:

Article II: The new principle address of this company is:

4674 NW 107<sup>th</sup> AVE. #1712 Miami, FL 33178

The new mailing address of this company is:

4674 NW 107<sup>th</sup> AVE. # 1712 Miami, FL 33178

Article V: The new member of this company is:

Dulce Esperanza Veroes Pena – Director 4674 NW 107<sup>th</sup> AVE. # 1712 Miami, FL 33178

The new address of this member is:

Elwin Manjarres – Manager/Director 4674 NW 107<sup>th</sup> AVE. # 1712 Miami, FL 33178

The EIN is: 26-0384973

Prepared by: JIM SIERRA & ASSOCIATES 5550 SW 87<sup>TH</sup> AVENUE MIAMI, FL 33165 Tel No. (305)271-7310 Fax No. (305)271-4422

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### THIRD:

The amendment(s) was (were) adopted by the members of this company on the 18<sup>th</sup> day of October, 2007.

ELWIN MANJARRES DIRECTOR S.W. LOGISTICS USA, LLC

Prepared by: JIM SIERRA & ASSOCIATES 5550 SW 87<sup>TH</sup> AVENUE MIAMI, FL 33165 Tel No. (305)271-7310 Fax No. (305)271-4422

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