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S.W LOGISTICS USA L.L.C

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION**

Pursuant to Section 607.1006 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 IX : The name and address of the new Registered Agent for this company is:

**Jim Sierra
5550 SW 87th Avenue
Miami, FL 33165**

The EIN is: 26-0384973

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JIM SIERRA & ASSOCIATES
5550 SW 87th AVENUE
MIAMI, FL 33165
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THIRD:

The amendment(s) was (were) adopted by the members of this company on the 30th day of October, 2007.


ELWIN MANJARRES
DIRECTOR

S.W. LOGISTICS USA, LLC

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Statement Designating Registered Agent And Office

State of Florida
County of Dade

Pursuant to the provisions of Sections 608.415 and 608.407(1)(d) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is: **S.W LOGISTICS USA, L.L.C.**
The name of the registered agent for **S.W LOGISTICS USA, L.L.C.** is **Jim Sierra**, and the street address of the company's principal office where the agent is located is: **4674 NW 107th Avenue #1712 Miami, FL 33178.**

This statement is to acknowledge that, as indicated above, **S.W LOGISTICS USA, L.L.C.**, has appointed me, **Jim Sierra** as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this appointment as registered agent and agree to act in this 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 obligations of my position as registered agent.

Dated: **October 30, 2007**


Jim Sierra - Registered Agent

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Prepared By:
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5550 SW 87th Ave.
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