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MAY 27 2010

FAX

To: 18506176383 Date: Wed, 26 May 2010 14:34:32 - 0400
 From: Cynthia L. Moore # of Pages: 4
 Ref #: Amendment - Caribe Trucking Express, LLC

Comments:

Please file the attached. Thank you.

Cynthia L. Moore
 Legal Assistant to Elizabeth S. Baker, Esq.
 Adorno & Yoss LLP
 2525 Ponce de Leon Boulevard, Suite 400
 Coral Gables, Florida 33134-6012
 Direct Line: 305-460-1025
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 clm@adorno.com

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

CARIBE TRUCKING EXPRESS, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 08/13/2008 and assigned
Florida document number LO8000088441

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: CORPORATE CREATIONS NETWORK INC.

New Registered Office Address: 11380 PROSPERITY FARMS ROAD, #221E

Enter Florida street address

PALM BEACH GARDENS Florida 33410
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Jim Perkins, Vice President

If Changing Registered Agent, Signature of New Registered Agent

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

Title	Name	Address	Type of Action
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated _____

Carlos A. Bruguera
 Signature of a member or authorized representative of a member

Carlos A. Bruguera
 Typed or printed name of signer

Page 2 of 2

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