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MARTIN ACCOUNTING

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Division of Corporations

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L08000061325

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : MARTIN ACCOUNTING & TAX SERVICE, INC

Account Number : I20060000012

Phone : (305) 826-5886

Fax Number : (305) 722-0535

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**RAPID CARGO EXPRESS, LLC**

Certificate of Status	0
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Estimated Charge	\$25.00

J. BRYAN

SEP - 4 2008

EXAMINER**RECEIVED**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RAPID CARGO 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 06/23/2008 and assigned
Florida document number L08000061325.

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 SEP -3 AM 8:16

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 offices address, if applicable:

8202 NW MIAMI COURT LOT 1 511

(Principal office address MUST BE A STREET ADDRESS)

MIAMI, FL 33150

Enter new mailing address, if applicable:

SAME AS ABOVE

(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:

PRADO LESLY M

New Registered Office Address:

8202 NW MIAMI COURT LOT 1 511

(Enter Florida street address)

MIAMI

(City)

Florida 33150

(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.

(If Changing Registered Agent, Signature of New Registered Agent)

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
MGRM	ANDRES ZUNIGA	7676 NW 186 STREET MIAMI, FL 33015	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	JAIME HERNANDEZ	7676 NW 186 STREET MIAMI, FL 33015	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

THE AMENDMENT WAS APPROVED BY MGRM ON JULY 15, 2008

Dated JULY 15

, 2008

Signature of a member or authorized representative of a member

JAIME HERNANDEZ MGRM

Typed or printed name of signee

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DIVISION OF CORPORATIONS