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OF COUNSEL

MAURICE BERKOWITZ
ALSO ADMITTED NEW YORK BAR
DAVID J. BERKOWITZ

January 28, 2009

VIA OVERNIGHT MAIL

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: ULTIMATE LOGISTICS GROUP, LLC

Dear Sir/Madame:

You will find enclosed herein original executed Articles of Amendment for ULTIMATE LOGISTICS GROUP, LLC, along with a copy of same. Also enclosed is our firm's check in the amount of \$60.00 for filing fees as well as a certified copy and certificate of status for each.

Please return your letters of acknowledgement along with a filed copy of Articles of Amendment at your earliest convenience. Should you have any questions regarding this matter, please do not hesitate to contact me.

Very truly yours,

BERKOWITZ & ASSOCIATES, P.A.

By:


Ian M. Berkowitz, Esq.

IMB:kef

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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ULTIMATE LOGISTICS GROUP, LLC**

The undersigned, being the Organizer of **ULTIMATE LOGISTICS GROUP, LLC**, a Florida Limited Liability Company (the "Company"), filed Articles of Organization for this Limited Liability Company on January 9, 2009 and was assigned Florida document number L09000003255:

ARTICLE 1 of the Company's Articles of Organization is hereby amended and restated in its entirety to read as follows:

"ARTICLE 1

NAME

The name of this Company is OVERSEAS AUTO TRANSPORT, LLC."

The foregoing amendment of the Articles of Organization was authorized by the Organizer of the Company without the requirement of shareholder action on this 28th day of January, 2009.

IN WITNESS WHEREOF, the undersigned Organizer of this Company has executed these Articles of Amendment to the Articles of Organization this 28th day of January, 2009, all in accordance with Section 608.411, Florida Statutes.



Ian M. Berkowitz
Organizer