

L09000023942

Florida Department of State
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Account Name : BERRIZ & GIRALDO P.A.
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WORLD CARGO LOGISTICS, LLC.

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J. BRYAN
APR 23 2009
EXAMINER

H090000980563

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

World Cargo Logistics, 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 March 11, 2009 and assigned Florida document number L09000023942.

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:

(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:

Parra, Numa

New Registered Office Address:

8574 NW 70 ST

(Enter Florida street address)

Miami
(City)

Florida

33146
(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.

[Signature]

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

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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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

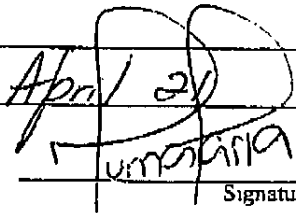
Title	Name	Address	Type of Action
MGR	Herrera, Mauricio	8574 NW 70 ST Miami, FL 33166	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Parra, Numa	8574 NW 70 ST Miami, FL 33166	<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Delete: MGR Herrera, Mauricio.
8574 NW 70 ST
Miami, FL 33166.

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Dated

April 20, 2009


Signature of a member or authorized representative of a member

Numa Parra
Typed or printed name of signee

#09 0000 980563