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BERRIZ&GIRALDO

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Division of Corporations

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LD9000052155

Florida Department of State
Division of Corporations
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Account Number : I19990000017
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COD TRUCKING 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 September 25, 2009 and assigned Florida document number L09000052155.

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:

BENE G. SANTANA BRISUELA

New Registered Office Address:

10305 SW 40 TERRACE

(Enter Florida street address)

MIAMI

(City)

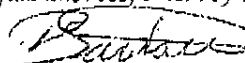
Florida

33165

(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)

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:

H090002081713

MGR = Manager

MGRM = Managing Member

Title	Name	Address	Type of Action
MGR	AVILA, ROSARIO	10305 SW 40 TERRACE MIAMI, FL 33165	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	ARIOSA, SERGIO	10305 SW 40 TERRACE MIAMI, FL 33165	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	RENE G. SANTANA BRISUELA	10305 SW 40 TERRACE MIAMI, FL 33165	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	ROSARIO DURAN	10305 SW 40 TERRACE MIAMI, FL 33165	<input checked="" 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: AVILA, ROSARIO (MANAGER)

Delete: ARIOSA, SERGIO (MANAGER)

ADD: RENE G. SANTANA BRISUELA (MANAGER)

ADD: ROSARIO DURAN (MANAGING MEMBER)

Dated September 25, 2009

Signature of a member or authorized representative of a member

Typed or printed name of signee

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