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NAME: FORWARD LOGISTICS GROUP, L.C.

AUDIT NUMBER.....H97000004418

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P.02

**AMENDMENT TO
ARTICLES OF ORGANIZATION OF
FORWARD LOGISTICS GROUP, L.C.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 608, Florida Statutes, and its Articles of Organization, the undersigned limited liability company adopts the following Amendment to its Articles of Incorporation, as originally filed with the Secretary of State of the State of Florida on July 10, 1995.

- I. The name of the Limited Liability Company is Forward Logistics Group, L.C.
- II. The following amendment to the Articles of Organization was adopted by the members:

"Article IX

BUSINESS PURPOSE. To have unlimited power to engage in and to do any lawful act concerning any or all lawful business for which Limited Liability Companies may be organized under the Limited Liability Law, including, but not limited to transacting customs brokerage business."

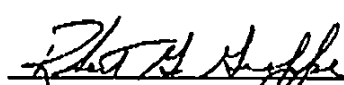
- III. The amendment to the Articles of Organization was adopted pursuant to a vote of the Members at a meeting on March 3, 1997.

- IV. The above Amendment was adopted by all of the Members on the 3rd day of March, 1997.

FORWARD LOGISTICS GROUP, L.C.

By:


John P. Jordan, Managing Member


Robert G. Groppe, Managing Member

James M. O'Brien, Esq.
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