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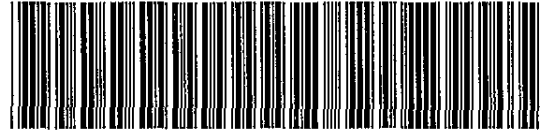
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ARAMIS SHIPPING USA LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:

RAFAEL BERTORELLI
(Name of Person)

(Firm/Company)

1820 N CORPORATE LAKES BLVD, SUITE # 207
(Address)

WESTON, FL 33326
(City/State and Zip Code)

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For further information concerning this matter, please call:

RAFAEL BERTORELLI at (754) 246 - 9445
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida limited liability company is:
ARAMIS SHIPPING USA LLC

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on April 26, 2005 and assigned document number L05000040905.

Article III. Amendment

The Articles of Organization of the Limited Liability Company are amended so that the name of the Limited Liability Company is changed from ARAMIS SHIPPING USA LLC to ARAMIS SHIPPING LLC

Article IV. Date Amendment Adopted

The amendment set forth in these Articles of Organization was adopted on the date shown below.

The undersigned executed this document on the date shown below.

ARAMIS SHIPPING USA LLC

By: 

Name: Rafael Bertorelli
Title: Member-Manager

Date: June 7, 2005

2005 JUN -8 P 3 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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