

**ALL – AMÉRICA LATINA LOGÍSTICA S.A.**  
Corporate Taxpayers' ID (CNPJ/MF) 02.387.241/0001-60  
Companies Registry (NIRE) 413.000.19886  
Publicly-held Company

**EXTRAORDINARY SHAREHOLDERS MEETING  
CALL NOTICE**

The shareholders of ALL – América Latina Logística S.A. (the “Company”) are hereby invited to attend an extraordinary meeting on September 5, 2006, at 03.00 p.m., at the Company’s headquarters, located at Rua Emílio Bertolini, 100, Bairro Cajuru, ZIP Code 82.920-030, in the city of Curitiba, state of Paraná, in order to deliberate on the following **AGENDA:**

- (i) Amendment of the wording of item “a” of Article 2 of the Company’s Bylaws in order to include the Multimodal Transportation Operator activity in the Company’s corporate purpose;
- (ii) Split of all shares issued by the Company, making each share issued by the Company be represented by ten (10) shares of the same type, with the consequent amendment to the wording of Article 5, caput, of the Company’s Bylaws;
- (iii) Amendment of wording of Article 14, caput, of the Company’s Bylaws, in order to allow for thirteen (13) the maximum number of members composing the Company’s Board of Directors, permitting the nomination of alternate members to the Board of Directors; as well paragraph 3 of the same article, in order to contemplate that the Board of Directors shall be headed by both a chairman and a vice-chairman;
- (iv) Amendment of the wording of Article 27, caput and paragraph 2 of the Company’s Bylaws, in order to alter the Company’s representation form;
- (v) Amendment of the wording of Articles 25, caput, and 31 of the Company’s Bylaws in order to designate other Company’s officer positions, as well as, to include their attributions and powers, in compliance with the provisions of item IV of Article 143 of the Brazilian Corporate Law;
- (vi) Exclusion of item “I” from Article 29 of the Company’s Bylaws, renumbering the remaining items;

- (vii) Exclusion of item “e” from Article 30 of the Company’s Bylaws, renumbering the remaining items;
- (viii) Consolidation of the Company’s Bylaws in light of above mentioned resolutions; and
- (ix) Election of new members to the Company’s Board of Directors;

***General Information:***

In order to attend the Extraordinary Shareholders Meeting called hereby, shareholders or their duly qualified attorneys-in-fact shall file the following documents at the Company’s headquarters no later than 48 hours prior to said meeting, (i) the power of attorney and/or the incorporation and corporate acts referring to their nomination, as the case may be, (ii) the representative’s ID; and (iii) statement of shareholder position issued by the custodian bank. Said documents shall be addressed to the Company’s headquarters, in attention to the Corporate and Project Department.

Curitiba, August 21, 2006.

Wilson de Ferro de Lara  
Chairman of the Board of Directors.