



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

CALL NOTICE
GENERAL DEBENTURE HOLDERS MEETING
3RD ISSUANCE OF SIMPLE DEBENTURES

The holders of simple debentures of the 3rd issue made by ALL – América Latina Logística S.A. are invited to meet at Rua Leopoldo Couto Magalhães Jr., 758, 10º andar, Itaim Bibi, in the city and state of São Paulo on September 27, 2006, at 09:30 a.m. in order to discuss and resolve, pursuant to sub item 4.2.2 of the Issuance Deed, on the declaration of advanced maturity of debentures due to the occurrence of event mentioned in item “p” of item 4.2 of said Issuance instrument.

General Information:

Documents related to the issue to be analyzed, discussed and resolved in the General Meeting of Debenture Holders are available for consultation as of the present date at the Company's headquarters, located at Rua Emílio Bertolini, 100, Bairro Cajuru, in the city of Curitiba, state of Paraná and at the office of the Fiduciary Agent - Pentágono S/A DTVM, located in the city of Rio de Janeiro, State of Rio de Janeiro, at Av. das Américas 4.200, bloco 4, sala 514.

Power of attorneys granted by debenture holders for their representation at the General Meeting shall be delivered at the office of the Fiduciary Agent no later than 2 business days before the holding of the meeting.

Curitiba, September 11, 2006.

Wilson Ferro de Lara
Chairman of the Board of Directors