



AMÉRICA LATINA LOGÍSTICA

A gente nunca pára.

ALL – AMÉRICA LATINA LOGÍSTICA S.A.

Corporate Taxpayer's ID (CNPJ/MF) no. 02.387.241/0001-60

Corporate Registry ID (NIRE) no. 413.000.19886

Publicly-held Company

NOTICE TO THE MARKET

ALL - AMÉRICA LATINA LOGÍSTICA S.A., a publicly-held company with headquarters at Rua Emílio Bertolini, 100, sala 01, in the city of Curitiba, State of Paraná, Corporate Taxpayer's ID (CNPJ/MF) no. 02.387.241/0001-60, in compliance with Circular Letter CVM/SGE/001/03 and article 12 of CVM Instruction no. 358, as of January 3, 2002, informs the market it received the attached letter, signed by the attorney-in-fact of the shareholder Capital Research and Management Company.

The Company is not responsible for the contents of the information presented.

For additional information, please contact our Investor Relations Department:

Rodrigo Barros de Moura Campos
Investor Relations Manager
(55) (41) 2141-7459
rodrigo.campos@all-logistica.com

Roberta Ehlers
Investor Relations Analyst
(55) (41) 2141-7465
robertae@all-logistica.com

Curitiba, January 12, 2006.

Sergio Messias Pedreiro
CFO and Investor Relations Officer



AMÉRICA LATINA LOGÍSTICA

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PINHEIRO NETO
ADVOGADOS

São Paulo, January 11, 2007.

Re.: Shareholding Decrease

To
ALL - América Latina Logística S.A.,
Attn.: Mr. Sérgio Messias Pedreiro,
Investor Relations Officer,
Rua Emílio Vertolini, 100, Cajuru,
82920-030, city of Curitiba, State of Paraná
VIA FACSIMILE: (55) (41) 2141-7484

cc.: Brazilian Securities and Exchange Commission - CVM
Companies Relations Superintendence - SEP
Rua Sete de Setembro, 111
20159-900, city of Rio de Janeiro, State of Rio de Janeiro
VIA FACSIMILE: (55) (21) 3233-8570.

cc.: São Paulo Stock Exchange - Bovespa
Companies Follow-up Management
VIA FACSIMILE: (55) (11) 3233-2061.

Dear Sirs,

Capital Research and Management Company (“CRMC”), by its attorney-in-fact (attached power of attorney), as a company focused on investment management abroad, in compliance with article 12, paragraph 4, of Instruction no. 358, as of 1.3.2002, by means of this letter informs that, through operations carried out on a stock exchange on the account of its clients, it decreased its shareholding in registered preferred shares (“PN Shares”) issued by ALL - América Latina Logística S.A. (“Company”). CRMC managed PN Shares of the Company corresponding to 6.28% of this type of share and started managing, on the account of its clients, due to operations carried out on a stock exchange, 31,000,000 PN Shares of the Company, corresponding to 1.65% of the Company’s PN Shares.



AMÉRICA LATINA LOGÍSTICA

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We submitted this letter to the Company's Investor Relations Officer, in order to ensure the effective publicity, upon the submission to the CVM of a Notice to the Market, in the type "Shareholding Acquisition/Disposal" (art. 12 of CVM Instr. no. 358)", in accordance with items 5.8 and 19.1 of the Circular Letter CVM/SP/no. 002/06, and to BOVESPA's disclosure systems.

We are at your disposal for any necessary clarifications. Concerning the issue of this letter, you may also contact José Luiz Homem de Mello (phone: 55-11-3247-8478; e-mail: jhmello@pinheironeto.com.br).

Sincerely,

CAPITAL RESEARCH AND MANAGEMENT COMPANY

By José Luiz Homem de Mello
(signed)

NOTICE

In compliance with article 12, paragraph 4, of CVM Instruction no. 358, as of 1.3.2002, Capital Research and Management Company, a corporation organized and existing in accordance with the laws of the United States of America, with headquarters at 333, South Hope Street, Los Angeles, California 90071, United States of America ("CRMC"), as a company focused on investment management abroad, informs that, by means of operations carried out on a stock exchange, it decreased its shareholding in registered preferred shares ("PN Shares") issued by ALL - América Latina Logística S.A., Corporate Taxpayer's ID (CNPJ/MF) no. 02.387.241/0001-60 ("Company"). CRMC managed, on 3.30.2005, on the account of its clients, the Company's PN Shares, corresponding to 6.28% of this type of share and, currently, it manages a total of 31,000,000 PN Shares of the Company, corresponding to 1.65% of the Company's PN Shares. No other company belonging to CRMC's economic group holds an equity interest in the Company. It is a minority investment which does not change the Company's control composition or administrative structure. Currently, there is not an amount of shares of the Company aimed by CRMC. There are no debentures convertible into shares held, directly or indirectly by CRMC or a person related to it, neither any agreement or contract regulating the exercise of the voting right or the purchase and sale of securities issued by the Company in which CRMC or a person related to it is part.

January 11, 2007.

CAPITAL RESEARCH AND MANAGEMENT COMPANY

2ª Oficial de Registro de Títulos e Documentos
e Civil de Pessoa Jurídica de Capital
Genil Domingues dos Santos - Oficial
Joaquim Domingues dos Santos - Substituto

29 JUL 2007

MICROFILMAGEM

CAPITAL RESEARCH AND MANAGEMENT COMPANY

333 South Hope Street, Los Angeles, California 90071 • Telephone (213) 486-9200 • Fax (213) 486-9217

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PROCURAÇÃO

POWER OF ATTORNEY

Pelo presente instrumento de mandato, a Capital Research and Management Company (a "OUTORGANTE"), declarando ser uma sociedade existente desde 30 de julho de 1940, com prazo de duração indeterminado, constituída e existente segundo as leis do Estado da Califórnia, Estados Unidos da América, com sede social em 333 South Hope Street, Los Angeles, Califórnia, 90071-1447, E.U.A., por meio de seu representante legais, Sr. Michael J. Downer, neste ato constitui JOSÉ MARTINS PINHEIRO NETO, brasileiro, advogado, inscrito no C.P.F. sob nº 005.001.008-53 e na OAB/SP nº 3.224, HÉLIO NICOLETTI, brasileiro, advogado, inscrito no C.P.F. sob nº 019.347.678-91 e na OAB/SP nº 16.005, ANTONIO MENDES, brasileiro, advogado, inscrito no C.P.F. sob nº 037.998.408-34 e na OAB/SP nº 16.044, CLEMENCIA BEATRIZ WOLTHERS, brasileira, advogada, inscrita no C.P.F. sob nº 215.415.908-72 e na OAB/SP nº 40.265, IRENE DIAS DA SILVA, brasileira, advogada, inscrita no C.P.F. sob nº 055.894.288-15 e na OAB/SP nº 31.186, ALEXANDRE BERTOLDI, brasileiro, advogado, inscrito no C.P.F. sob nº 075.031.318-88 e na OAB/SP nº

BY THIS POWER OF ATTORNEY, Capital Research and Management Company (the "Principal"), representing that it has existed as a company since July, 30, 1940, with unlimited duration, organized and existing in accordance with the laws of the State of California, United States of America, headquartered at 333 South Hope Street, Los Angeles, California, 90071-1447, U.S.A., through its legal representative Mr. Michael J. Downer hereby appoints JOSÉ MARTINS PINHEIRO NETO, Brazilian, lawyer, enrolled with C.P.F. under No. 005.001.008-53, and with the Brazilian Bar Association, São Paulo Chapter ("OAB/SP"), under No. 3.224, HÉLIO NICOLETTI, Brazilian, lawyer, enrolled with C.P.F. under No. 019.347.678-91, and with the OAB/SP under No. 16.005, ANTONIO MENDES, Brazilian, lawyer, enrolled with C.P.F. under No. 037.998.408-34, and with the OAB/SP under No. 16.044, CLEMENCIA BEATRIZ WOLTHERS, Brazilian, lawyer, enrolled with C.P.F. under No. 215.415.908-72, and with the OAB/SP under No. 40.265, IRENE DIAS DA SILVA, Brazilian, lawyer, enrolled with C.P.F. under No. 055.894.288-15, and with the OAB/SP under No. 31.186, ALEXANDRE

.....
 e Civil de Pessoa Jurídica da Capital
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80.900, JOSÉ CARLOS JUNQUEIRA SAMPAIO MEIRELLES, brasileiro, advogado, inscrito no C.P.F. sob nº 128.330.768-51 e na OAB/SP nº 93.134, FERNANDO JOSÉ PRADO FERREIRA, brasileiro, advogado, inscrito no C.P.F. sob nº 126.642.888-73 e na OAB/SP nº 94.020, FERNANDO RUIZ DE ALMEIDA PRADO, brasileiro, advogado, inscrito no C.P.F. sob nº 118.258.028-90 e na OAB/SP nº 102.138, HENRIQUE DA SILVA GORDO LANG, brasileiro, advogado, inscrito no C.P.F. sob nº 171.206.158-58 e na OAB/SP nº 122.608, FERNANDO ALVES MEIRA, brasileiro, advogado, inscrito no C.P.F. sob nº 201.166.928-63 e na OAB/SP nº 126.209, HENRY SERGIO SZTUTMAN, brasileiro, advogado, inscrito no C.P.F. sob nº 130.313.888-36 e na OAB/SP nº 119.581, todos integrantes de PINHEIRO NETO - ADVOGADOS, com sede na Cidade de São Paulo, Estado de São Paulo, na Rua Boa Vista, 254, 8º e 9º andares, devidamente inscritos na Ordem dos Advogados do Brasil, para, no exercício privativo de sua profissão (Lei nº 8.906, de 4.7.1994) e com a prerrogativa prevista na Instrução Normativa SRF nº 002, de 2.1.2001, agindo individualmente pela OUTORGANTE e em seu nome, praticar todos e quaisquer dos seguintes atos: 1. - representar a OUTORGANTE, na qualidade de

BERTOLDI, Brazilian, lawyer, enrolled with C.P.F. under No. 075.031.318-88, and with the OAB/SP under No. 80.900, JOSÉ CARLOS JUNQUEIRA SAMPAIO MEIRELLES, Brazilian, lawyer, enrolled with C.P.F. under No. 128.330.768-51, and with the OAB/SP under No. 93.134, FERNANDO JOSÉ PRADO FERREIRA, Brazilian, lawyer, enrolled in C.P.F. under No. 126.642.888-73 and in OAB/SP under No. 94.020, FERNANDO RUIZ DE ALMEIDA PRADO, Brazilian, lawyer, enrolled with C.P.F. under No. 118.258.028-90, and with the OAB/SP under No. 102.138, HENRIQUE DA SILVA GORDO LANG, Brazilian, lawyer, enrolled in C.P.F. under No. 171.206.158-58 and in OAB/SP under No. 122.608, FERNANDO ALVES MEIRA, Brazilian, lawyer, enrolled with C.P.F. under No. 201.166.928-63 and with the OAB/SP under No. 126.209, HENRY SERGIO SZTUTMAN, Brazilian, lawyer, enrolled in C.P.F. under No. 130.313.888-36 and in OAB/SP under No. 119.581, all members of PINHEIRO NETO - ADVOGADOS, with headquarters in the City of São Paulo, State of São Paulo, at Rua Boa Vista, 254, 8th and 9th floors, duly enrolled with the Brazilian Bar Association, who in the exercise of their profession (Law No. 8.906 of July 4, 1994) and with the prerogative provided for in the Normative Ruling SRF No.

7. Oficial de Registro de Títulos e Documentos
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MICROFILMADO
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acionista, em sociedades anônimas das quais a OUTORGANTE seja ou venha a ser acionista, sociedades essas ora existentes ou que venham a ser constituídas ("SOCIEDADES"), podendo subscrever, adquirir ou, mediante autorização prévia por escrito da OUTORGANTE em fax ou carta, ceder ou transferir tais ações, dando e recebendo quitação; 2. - representar a OUTORGANTE nas SOCIEDADES indicadas no item 1. acima, observadas, contudo, as limitações previstas no respectivo Estatuto Social; 3. - representar a OUTORGANTE perante bancos, inclusive o Banco do Brasil S.A. e o Banco Central do Brasil, e instituições financeiras; 4. - exercer em nome e lugar da OUTORGANTE os direitos conferidos por lei, Estatutos Sociais em virtude de ou relacionados com as ações de titularidade da OUTORGANTE, representativas do Capital Social das SOCIEDADES; 5. - representar a OUTORGANTE perante todas e quaisquer repartições e autoridades públicas federais, estaduais e municipais, inclusive a Comissão de Valores Mobiliários - CVM; 6. - receber citação para ações judiciais, única e exclusivamente, na forma e nos casos previstos no Artigo 119 da Lei nº 6.404 de 15 de dezembro de 1976; 7. - representar a OUTORGANTE em juízo, com os poderes da cláusula "ad judicium et extra", mais os necessários

002 of January 2, 2001, acting individually on behalf of Principal and in its name shall do any or all of the following: 1. - to represent the Principal as a shareholder in civil and commercial companies of which the Principal is or may become a shareholder, whether currently in existence or to be organized ("Companies"), with the powers to subscribe for, acquire or upon prior written authorization of the Principal by fax or letter, assign or transfer such shares, giving and receiving release; 2. - to represent the Principal in the Companies indicated in item 1. above, but always subject to the limitations set forth in the respective bylaws; 3. - to represent the Principal as regards banks, including Banco do Brasil S.A. and the Central Bank of Brazil, and financial institutions; 4. - to exercise for and in the name of the Principal, the rights conferred by law, bylaws by virtue of or attached to the shares held by the Principal representing the corporate capital of the Companies; 5. - to represent the Principal as regards all federal, state and municipal government agencies and authorities, including the Brazilian Securities Commission - CVM; 6. - to receive service of process only and exclusively in the form and in the cases set forth in Article 119 of Law No. 6404 of December 15, 1976; 7. - to represent the Principal in court with the powers of the *ad judicium et extra clause*

para confessar, reconhecer a procedência do pedido, transigir, desistir, renunciar ao direito sobre que se funda a ação, receber, dar quitação e firmar compromisso, em qualquer instância e perante qualquer corte ou tribunal, defendendo a OUTORGANTE nas ações e/ou medidas que forem propostas contra a OUTORGANTE; e 8. - a seu critério, substabelecer, no todo ou em parte, qualquer dos poderes aqui conferidos, nas condições que julgar ou que julgarem apropriadas. Esta procuração tem prazo de validade indeterminado.

and those necessary to confess, acknowledge origin of a request, compromise, give up, waive any right on which an action is based, give and receive release, and sign commitments, in any instance and before any court or tribunal, and to defend the Principal in any lawsuits and/or actions that may be filed against the Principal; and 8. - at their or his/her discretion, to delegate all or a part of the powers granted hereunder on the conditions that said attorney(s) shall deem proper. This power of attorney(s) shall be valid for an indefinite period of time.

Los Angeles, California, U.S.A.
9 julho de 2002

Los Angeles, California, U.S.A.
July 9, 2002

CAPITAL RESEARCH AND
MANAGEMENT COMPANY

CAPITAL RESEARCH AND
MANAGEMENT COMPANY

By: Michael J. Downer
Michael J. Downer
Vice President and Secretary

By: Michael J. Downer
Michael J. Downer
Vice President and Secretary

2.º Oficial de Registro de Títulos e Documentos e Civil de Pessoa Jurídica da Capital	
EMOL.	R\$ 40.68
ESTADO	R\$ 10.94
IPESP	R\$ 8.18
RG. CIVIL	R\$ 1.96
TOTAL	R\$ 61.76

2.º Oficial de Registro de Títulos e Documentos e Civil de Pessoa Jurídica da Capital
Rua 3 de Dezembro, 23 - Tel: PABX 3101-5631
Apresentado hoje, protocolado e registrado em
MICROFILME SOB N.º 2728758
São Paulo, 29 de JUL de 2002.

Genil Domingues dos Santos - Oficial - Joaquim Domingues dos Santos - Substituto
Antonia S. Alves - Carlos Aoki - Roberto F. Souza
Abilio T. Hassul - Gilberto Vecchi - Escrivães Autorizados
- Selos e Taxas Recolhidos por guia -

Approved for Signature
hv CRMC Legal Dept.



2.º Oficial do Registro de Títulos e Documentos e Civil de Pessoa Jurídica do Capital Gentil Domingues dos Santos - Oficial Joaquim Domingues dos Santos - Substituto

29 JUL 2002

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

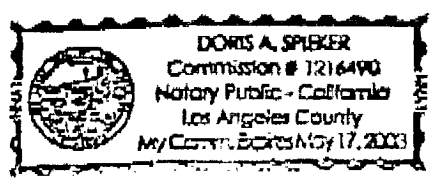
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State of California } ss.
County of Los Angeles }

On July 9, 2002 before me, Doris A. Spieker, Notary Public
personally appeared Michael J. Downer

personally known to me
 proved to me on the basis of satisfactory evidence

to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



WITNESS my hand and official seal.
Doris A. Spieker
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

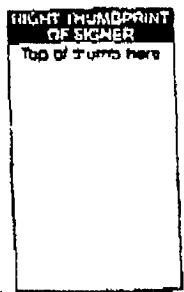
Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document
Title or Type of Document: Power of Attorney - CRMC

Document Date: 07/09/02 Number of Pages: 4

Signer(s) Other Than Named Above:

Capacity(ies) Claimed by Signer
Signer's Name: Michael J. Downer
 Individual
 Corporate Officer — Title(s): Vice President and Secretary
 Partner — Limited General
 Attorney in Fact
 Trustee
 Guardian or Conservator
 Other:



Signer is Representing: