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RAMON REYES 5035 PALM AVE HIALEAH, FL 33012 PHONE:(305) 822-0669

FAX: (305)-822-0803

November 11, 2004

To: Department of State,

Re: A MARTIN SEWING, INC.

Enclosed please find the original and one copy of the Article of Amendment together with my check totaling \$43.75.

If you have any questions please do not hesitate to give me a call at the above number. Thank you in advance for your help.

Sincerely,

Ramon Reyes

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

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| - | | ARTICLES OF INC | ORPORATION | 型 2 1 | |
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| | | A MARTIN SEWING, INC. | | 震るで | |
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| | · · · · · · · · · · · · · · · · · · · | (present n | ame) | - 20 E | |
| | | sions of section 607.1006 of amendment to its artic | , Florida Statutes, this corp les of incorporation: | poration adopts | |
| FIRS | | | nte article number(s) being ed or deleted) | amended, | |
| | OFFICERS: RESIDENT: | EUGENIO A. MARTIN | 3580 E. 9th CT | | |
| | | | HIALEAH, FL 33013 | | |
| V | TCE-PRESIDENT: | GREGORIA LORENZO | 3580 E. 9th CT HIALEAH, FL 33013 | | |
| S | ECRETARY: | ALBERTO MARTIN | 540 S.E. 16 ST NAPLES, FL 34117 | | |
| NEW_ | tion of containe NAME AND ADDRE MARTIN TRANSP | issued shares, provisions ed in the amendment itse | | | |
| THI | RD: The date | of each amendment's ad | loption: 11/01/04 | | |
| FOU | RTH: Adoption | n of Amendment(s) (chec | k one) | | |
| X | | at(s) was/were approved t endment(s) was/were suff | by the shareholders. The national for approval. | umber of votes | |
| | The amendmen | t(s) was/were approved b | y the shareholders through | voting groups. | |
| | | | separately provided for eac arately on the amendment(s, | | |
| | "The na approve | al by | he amendment(s) was/were | sufficient for | |
| | | (voting gr | roup) | | |
| | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. | | | | |
| | The amendment action and share | nt(s) was/were adopted by eholder action was not re | y the incorporators withou equired. | t shareholder | |

| Signed this lst day of NOVEMBER | 2004 | | | |
|--|---------|--|--|--|
| Signature <u>Eug onto</u> A <u>Hactur</u> (By the Chairman or Vice Chairman of the Board of Direction of the Shareholder of Signature) | ectors, | | | |
| OR | | | | |
| (By a director if adopted by the directors) | | | | |
| OR | | | | |
| (By an incorporator if adopted by the incorpor | ators) | | | |
| EUGENIO A. MARTIN | | | | |
| Typed or printed name | | | | |
| PRESIDENT | | | | |

Title