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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FARSEN CORPORATION

DOCUMENT NUMBER: PO6000086864

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mayelin Senan
(Name of Contact Person)

(Firm/ Company)

11611 NW 58 Avenue
(Address)

Hialeah, FL 33012
(City/ State and Zip Code)

For further information concerning this matter, please call:

Mayelin Senan at (305) 231-7157
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**SECOND ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FARSEN CORPORATION
P06000086864**

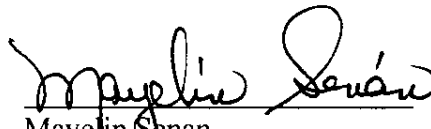
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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida For-Profit Corporation, FARSEN CORPORATION, hereby adopts the following amendments to its Articles of Incorporation:

Article I

The names of the corporation is: FARSEN TRANSPORT COMPANY.

These amendments were approved by the shareholders effective as of the 20th day of December, 2007. The number of votes cast for the amendments by the shareholders was sufficient for approval.


Mayelin Senan
Secretary/Treasurer