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Profit NonProfit NonProfit Climited Liability Domestication Other AMENDMEN Amendment Resignation of R.A Change of Registers Dissolution/Withdram Merger	., Officer/Director
OTHER FILNGS Annual Report Fictitious Name Name Reservation REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement	O Pri Blass Conn

Trademark

Examiner's Initials

Other

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

AVANTI TRANSPORT, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation to take effect upon the adjournment of the meeting of the Board of Directors.

FIRST: Amendment(s) adopted:

Article VII - DIRECTORS

The board of Director(s) have accepted a new director as follows:

RODRIGO ARRUBLA as DIRECTOR

SECOND: The amendment was adopted this May 14, 2002 by the board of directors without shareholder action and shareholder action was not required.

Signed this B day of Mav

LILIANA GRAJALES - President/Director