

P97 000071682

Florida Department of State
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From: Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

AMATRANS INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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AMEND
12-8

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 7, 1999

AMATRANS INC.
9595 NW 89TH AVE.
MEDLEY, FL 33178-1405

SUBJECT: AMATRANS INC.
REF: P97000071682

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Is Mario Chaluja Jr. (president/secretary/director) the same person as the Mario Chaluja (registered agent)????? If so, please indicate JR. after each name listed. The name Mario is not legible in Article VII.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000031106
Letter Number: 999A00057652

ARTICLE OF AMENDMENT

ARTICLE OF INCORPORATION

AMATRANS INC.

(A present name)

Pursuant to provision of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of Incorporation:

FIRST: Amendment(s) adopted (indicate article number(s) being amended, added or deleted)

ARTICLE VII: BOARD OF DIRECTORS AND OFFICERS

PRESIDENT/SECRETARY

MARIO CHALUJA JR.
242 NW 60TH AVE
MIAMI FL 33126

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THE NEW REGISTERED AGENT IS:

MARIO CHALUJA JR.
242 NW 60TH AVE
MIAMI FL 33126

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption December, 07 1999

PREPARER BY

ROSA V. MARTIN
3899 NW 7TH STREET, SUITE 202
MIAMI FL 33126

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholder. The numbers of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholder through voting groups.

The following statement must be separately provided for each voting groups entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by:

_____ voting group.

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the Incorporators without shareholder action and shareholder action was not required.

Signed this 07th days of December, 1999

Signature: And I accept as a Registered Agent

Mario Chaluja Jr.
(by the Chairman or Vice Chairman of this Board of Directors, President or other Officer if adopted by the Shareholders)

OR

(By a Director if adopted by the Directors)

OR

(By an Incorporator if adopted by the Incorporators)

MARIO CRALUJA JR.

(TYPED OR PRINTED NAME)

PRESIDENT
TITLE