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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.  
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Phone : (305) 599-0839  
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## BASIC AMENDMENT

AMATRANS INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment  
10-23-00  
Dc

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: BOAR OF DIRECTORS.

PRESIDENT/SECRETARY

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

VICE-PRESIDENT

MARIO CHALUJA Sr.  
4870 NW 4 TERRACE  
MIAMI FL 33126

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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 October 17, 2000

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 groups

— 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 without shareholder action and shareholder required.

Signed this 17th days of October, 2000

Signature:

  
\_\_\_\_\_  
(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 CHALUJA JR.

(TYPED OR PRINTED NAME)

PRESIDENT

TITLE