

197000071682

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1/19/07 1/19/2007
Amend

2007 JAN 19 AM 10:43

ARTICLE OF AMENDMENT

ARTICLE OF INCORPORATION

AMTRANS INC.

(A present name)

DOCUMENT NUMBER P97000071682

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.

DELETED:

PRESIDENT
CHALUJA, MARIO III
242 NW 60TH AVE.
MIAMI FL 33126

THE NEW BOARD OF DIRECTORS IS

PRESIDENT/SECRETARY
CHALUJA, MARIO JR.
242 NW 60TH AVE.
MIAMI FL 33126

VICEPRESIDENT
CHALUJA, MARIO SR.
4870 NW 4 TERRACE
MIAMI FL 33126

THE NEW REGISTER AGENT:
CHALUJA, MARIO 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 is January 12, 2007

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 incorporators without shareholder action and shareholder action was not required.

Signed this January 12, 2007

Signature:

And I accept as a Register Agent:



(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)

CHALUJA, MARIO JR.

(PRINT OR PRINTED NAME)

PRESIDENT

TITLE