

P97000071682

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AMATRANS INC.

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Amend

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ARTICLE OF AMENDMENT
ARTICLE OF INCORPORATION

AMATRANS INC.
(A private party)

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 VI : BOAR OF DIRECTORS.

THE NEW BOARD OF DIRECTORS IS

ADD:

PRESIDENT/SECRETARY

CHALUJA, JORGE
242 NW 60TH AVE.
MIAMI FL 33126

VICE-PRESIDENT:

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

TREASURER

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

THE NEW REGISTER AGENT:

CHALUJA, JORGE
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: June 19, 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
<input type="checkbox"/> The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
<input type="checkbox"/> The amendment(s) was/were adopted by the Incorporators without shareholder action and shareholder action was not required.	

Signad tals Cune 19, 2007

Signatura:

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, JORGE
PRESIDENT