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AMATRANS INC.

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Amend
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ARTICLE OF AMENDMENT

ARTICLE OF INCORPORATION

AMATRANS 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 VI: BOAR OF DIRECTORS.

THE NEW BOARD OF DIRECTORS IS

Deleted

Title: P

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

ADD:

Title: P

CHALUJA, JORGE
242 N.W. 60TH AVE.
MIAMI FL 33126

Title VPD

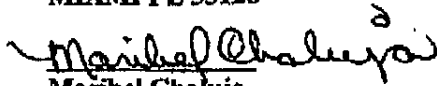
CHALUJA, MARIBEL
242 NW 60TH AVE
MIAMI FL 33126

Title T

CHALUJA, MARIO SR
4870 NW 4 TERR
MIAMI FL 33126

The New Registered Agent Name & Address is:

CHALUJA, MARIBEL
242 N.W. 60TH AVE.
MIAMI FL 33126


Maribel Chaluja

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 1/09/2008

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 1/09/2008

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)

MARIBEL CHALUJA
VICE PRESIDENT