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To:

Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

: (305)599-0839

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BASIC AMENDMENT

AMATRANS INC.

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ARTICLE OF AMENDMENT ARTICLE OF INCORPORATION

SECRETARY OF STATE

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 I:

THE NEW PLACE OF BUSINESS AND MAILING ADDRESS IS:

9595 NW 89TH AVENUE MIAMI FL 33178

ARTICLE VII: BOAR OF DIRECTORS.

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

<u>VICE-PRESIDENT</u> MARIO CHALUJA ST. 4870 NW 4 TERRACE MIAMI FL 33126

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

THE MEW REGISTER AGENT: MARIO CHALUJA III. 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 October 6, 2005

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

I 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 ad	lopted by	the	board	οf	directors	
with	out	shareholderac	tion and sh	areholder	acti	on was	not	required.	
_	The	amendment(s)	was/were	adopted	by	the	In	corporators	
with	IOUE	shareholderac	tion and sh	areholder	acti	on was	not	required	
Sign	ieđ t)	nis <u>6th</u>	days of <u>Oct</u>	ober. 200	3.				
Stor	atur	·A z							

And I accept as a Register Agent:

(by the Chairman of this Board of Directors, Freedent or other Officer if adopted by the Sharsholders)

(By a Director if adopted by the Directors)
OR
(By an Incorporator if adopted by the Incorporators)

MARIO CHALUJA III.

PRESIDENT

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