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Division of Corporations
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Florida Department of State
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BASIC AMENDMENT
PATRIOT ONE TRANSPORT INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PATRIOT ONE TRANSPORT INC.
(Present name)

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Pursuant to the provisions 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 V:

(ADD) JOSE A. MARTIN as VICE-PRESIDENT
11761 SW 15 STREET
MIAMI, FL 33184

MICHAEL DROZCO shall remain as PRES/SEC/TREAS/DIRECTOR

SECOND: If an amendment provides for an exchange, reclassification or cancellation 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: 11/16/04

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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ 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 approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each group entitled to vote separately, on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____

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(Voting group)

Signed this 16th day of November 2004.

Signature 
(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporated if adopted by the incorporates)

MICHAEL OROZCO
Typed or printed name

PRESIDENT
Title