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Division of Corporations

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AMEND/RESTATE/CORRECT OR O/D RESIGN

H&Y INTERNATIONAL CARGO SERVICES, INC.

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Amendment

7/7/2008

7-8-08 DC

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ARTICLES OF AMENDMENT
OF
H & Y INTERNATIONAL CARGO SERVICES, INC.

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 adopted: CHANGE OF ARTICLE NO. V

The Registered Agent and Registered Office of the Corporation shall be:

YENNY STIVENS
8430 SW 8TH STREET - APT. 207B
MIAMI, FL. 33144

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.


New Registered Agent

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VII

The new Board of Directors and Shareholders shall be composed by ONE
(1) person whose name and address is:

YENNY STIVENS - PRESIDENT - 100% SHAREHOLDER
8430 SW 8TH ST - APT. 207B
MIAMI, FL. 33144

THIRD: The date of this amendment adoption shall be July 7, 2008.
Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholder approved the amendments adopted. The number
of votes cast for these amendments were sufficient for approval.

Signed this July 7, 2008


YENNY STIVENS
PRESIDENT

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