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January 13, 2003

Donald O. Palmer 9940 Elm Lane Miramar, FL 33025

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Amendment of Articles of Incorporation of MAICA TRANSPORT, INC.

Dear Sir/Madam:

Please find enclosed an original and one copy of the Amendment to the Articles of Incorporation for MAICA TRANSPORT INC. Additionally, please find enclosed check number 1163 in the amount of \$43.75 for payment of same. Please file the amendment with your office and remit a certified copy back to my office.

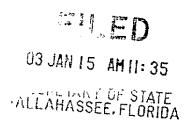
Should you have any questions regarding this matter, please do not hesitate to contact me by calling (954) 558-4770. Thank you for cooperation in this matter.

Very truly yours.

DONALD O. PALMER

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MAICA TRANSPORT, INC.



DOCUMENT NUMBER: P00000028851

Pursuant to the provisions of section §607.1006, Florida Statutes, this Florida profit corporation adopts the following articles to its Articles of Incorporation:

FIRST

Amendment adopted: Article I of the Articles of Incorporation is being amended to change the name of the corporation from MAICA TRANSPORT, INC. to MAICA, INC.

SECOND

This amendment does not change, reclassify or cancel any issued shares.

THIRD

The date of each amendment's adoption is: <u>December 31, 2002</u>.

FOURTH

The amendment adopted was adopted by the Incorporators without shareholder action and shareholder action was not required.

Signed this	13	_day of _	JANUARY	, 20 <u>03</u> .
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				9 _ ~
				Donald O. Palmer
				President/Incorporator