

P00000042211

Date: July 27, 2001
Subject: Amazon Transport Inc.
Articles of Amendment

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 AUG - 1 AM 11:42

From: Christina M. Aguilera
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CC

NUMBER(S), (if known):

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1.

To: Division of Corporations

(Document #)

2.

(Document #)

3.

Enclosures

Attachments

Notes:

(Document #)

4.

(Corporation Name)

(Document #)

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NEW FILINGS

AMENDMENTS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

REGISTRATION/QUALIFICATION

- Annual Report
- Fictitious Name

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Amend
V. SHEPARD AUG 8 2001

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Amazon Transport Inc.

(present name)

PO0000042211

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

Please delete the following persons as officers of this corporation: Adriana Marin- President, Alberto Marin- Vice President, and Luz Marin- Secretary/Treasurer. In addition, please add the following persons as officers to this corporation: Christina M. Aguilera- President Oscar R. Aguilera- Vice President, and Angela M. Aguilera- Secretary/Treasurer.

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: July 14, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

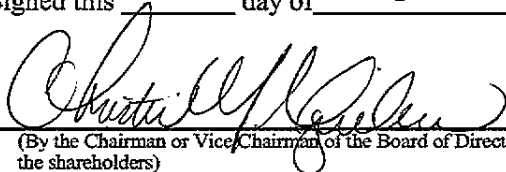
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

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

- 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 27th day of July, 2001

Signature



(By the Chairman or Vice Chairman of the 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)

Christina M. Aquilera
(Typed or printed name)

President

(Title)