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P00000108406

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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TALLAHASSEE, FLORIDA

03 MAY -6 PM 4:58

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BASIC AMENDMENT

LOGISTIC TRANSPORT EXPRESS, CORP.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 1, 2003

LOGISTIC TRANSPORT EXPRESS, CORP.
P.O. BOX 667836
MIAMI, FL 33166

SUBJECT: LOGISTIC TRANSPORT EXPRESS, CORP.
REF: P00000108406

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LOGISTIC TRANSPORT EXPRESS CORP.
(PRESENT NAME)

Pursuant to the provisions of section 607.10006, 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)

Change ARTICLE IV
SUBSCRIBERS

The Name and street addresses and the number of share of stock subscribe to by each person signing these articles of Corporation are:

Mata Mata y Asociados Despacho De Abogados 60%
CC Naraya Ave. Paseo Caroni Ofc 10
Piso 4 -8050 Ciudad Bolivar Guayana

Jose Hernandez 40%
13371 SW 153 St # 1106
Miami Florida 33177.

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued share, Provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: April 30 , 2003.

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

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

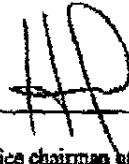
() The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

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

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- () The amendment(s) was/were adopted by the board of director 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 30 Day of April 2003



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)

Jose Hernandez
TYPED OR PRINTED NAME

PRESIDENT

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