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FILED

01 MAY -4 AM 9:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 2, 2001

Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

Re: Transport Services Specialist, Inc.

Dear Friends:

Please file the enclosed Articles of Amendment to the Articles of Incorporation of Transport Services Specialist, Inc. and return a stamped copy in the enclosed envelope. A check for \$35.00 is enclosed. Should you have any questions, please call me at the above telephone number. Thank you.

Very truly yours,

Juan Carlos Gomez

Amend
5-14-01
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*****35.00 *****35.00

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
TRANSPORT SERVICES SPECIALIST, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Article IV of the Articles of Incorporation shall be amended as follows:

Article IV
Board of Directors

Luis Alberto Godoy and Nancy Claudia Woelki are named members of the Board of Directors.

Officers of the Board of Directors

Luis Alberto Godoy will serve as president and treasurer of the Corporation.

Nancy Claudia Woelki will serve as vice-president and secretary of the Corporation.


SECOND

These amendments are adopted on May 1, 2001 effective as of April 20, 2001 at the time of the filing the original Articles of Incorporation.

THIRD

The amendments were adopted by the incorporator without shareholder action, and shareholder action was not required.

Signed this 1st of May 2001



Juan Carlos Gomez
Incorporator