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To:

Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone : (305)599-0839 : (305)716-0346 Fax Number

> **BASIC AMENDMENT** DANDY TRANSPORT INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

1 of 2

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

DANDY TRANSPORT INC.

(present name)

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 (s) adopted: (indicate article number (s) being amended, added of deleted)

Article VI: Stall read as follows:

ROBERTO CORREA JR

DIRECTOR

PRESIDENT

3180 NW. 36 st. Miami,F1.33142

TDANIA CORREA 3180 NW. 36 St. Mismi, F1. 33142

DIRECTOR

VICE-PRESIDENT

The New Registered agent is: IDANIA Correa Jr.

3180 pw. 36 street

HIAMI, FR 33142.

SECOND: If an amendment provides for an exchange, reclassification or cancellation or issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

DIVISION OF CORPORATIONS

| | 02-21-03 | | |
|-------------|---|--|--|
| THIRD: T | he date of each amendment's adoption: 02-21-03 | | |
| FOURTH: | Adoption of Amendment(s) (CHECK ONE) | | |
| XX. | The amendment(s) was/were approved by the shareholders. The number of voices cast for the amendment(s) was/were sufficient for approval. | | |
| ٥ | The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group untitled to will separately on the amendment(s): | | |
| | "The number of votes cast for the amendment(s) was/were sufficient for approval by" | | |
| | (voling group) | | |
| ۵ | 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 21 th. day of February . 2003 | | |
| Signature 4 | I ,Idenia Correa accept responsabilities as New Registered Agent. | | |
| V-6:12:4:0 | (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) | | |
| | Idenia Correa | | |
| | (1) ped of printed name) | | |
| | Director/ Vice -President | | |
| } | (Title) | | |