

Division of Corporations

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
KENDALL TRANSPORT INC.**

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TALLAHASSEE, FLORIDA

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Amend
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

KENDALL TRANSPORT INC.

Pursuant to the provisions of section 607.1006, F.S., this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENT ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

1.1- William Trincado, of 5852 SW 147th Place, Miami, FL 33193 has appointed Secretary and Treasurer of the Corporation and has been elected Member of its Board of Directors.

1.2- Juan C. Prieto, of 5942 SW 147th Place, Miami, FL 33193, shall remain President and a Member of the Board of Directors.

SECOND: DATE OF ADOPTION:

The Amendment was adopted on December 30th, 2002.

THIRD: ADOPTION OF AMENDMENT:

The Amendment was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 30th day of December, 2002, AD.

Signature: _____

Printed Name: _____

Title: _____



Juan Carlos Prieto

President