

06/16/2003 7:58 PM FAX

Division of Corporations

Page 1 of 2

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BASIC AMENDMENT

MARTRANS LOGISTICS CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amendment
06/17/03

H03000215040 4

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MARTRANS LOGISTICS CORPORATION

(Present name)

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:

May 27th, 2003

First : Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Alfredo Rodrigues Santos President/Treasurer	6437 Egret Terrace Coconut Creek, FL 33073
Djalmir Rodrigues dos Santos Director	6437 Egret Terrace Coconut Creek, FL 33073

Second: The date of adoption of the amendments.

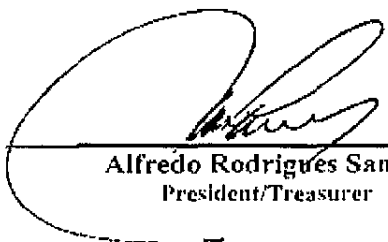
The date of adoption of the amendments was 05/27/2003.

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Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 27th day of May, 2003.

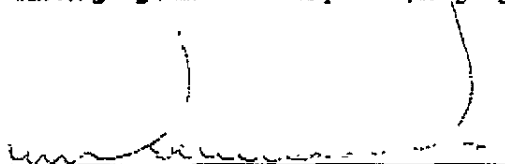


Alfredo Rodríguez Santos
President/Treasurer



Djalmar Rodrigues dos Santos
Director

The resigning officer of this corporation, resigning on this date, is:



Signature
Marcos Antonio Couto
President/Secretary