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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ONE WAY, INC. (Corporation Name) (Document #)
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\*00789,00542,00672

Examiner's Initials [Signature]

**ARTICLES OF AMENDMENT**

**FOR**

**ONE WAY, INC.**

Document # P01000084201

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, OF THE FLORIDA STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO THESE ARTICLES OF INCORPORATION:

**FIRST:**

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE: ONE WAY, INC.

**SECOND:**

ARTICLE IV - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES OF \$10.00 PER VALUE COMMON STOCK.

ARTICLE VII - INITIAL BOARD DIRECTORS

AS OF JANUARY 29, 2002 THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR-CORPORATION AND (1) OFFICER MANAGER, THE NUMBER OF DIRECTOR MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME BUT SHALL NEVER BE LESS THAN ONE (1) DIRECTOR.

THE NAME AND ADDRESSES OF THE DIRECTOR AND OFFICERS OF THE CORPORATION ARE AS FOLLOWS:

ADRIANA A. M. ULIVI  
Director-President  
1331 S.W. 82 AVE. # 1921  
PEMBROKE PINES, FL 33027

JESSE JUSTIN PARUCH  
Officer Manager  
1802 N. UNIVERSITY DR. # 160  
PLANTATION, FL 33322

THE OFFICER MANAGER DOES NOT HAVE THE RIGHT TO VOTE OR PARTICIPATE OF SHAREHOLDER DISTRIBUTION.

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION IS:

ADRIANA A.M. ULIVI  
Director President  
1331 S.W. 82 AVE. # 1921  
PEMBROKE PINES, FL 33027

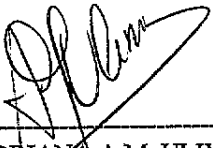
**THIRD:**

THE DATE OF EACH AMENDMENT'S ADOPTION: JANUARY 29, 2002

**FOURTH:**

THE AMENDMENTS WAS ADOPTED BY THE INCORPORATOR WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS JANUARY 29, 2002

  
ADRIANA A.M. ULIVI  
President - Director , Incorporator

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