

Division of Corporations

P020000000820

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

FILED
02 APR - 1 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ONE WAY LOGISTICS, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

3

Amend

H02 0000 700813.
ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF

ONE WAY LOGISTICS, CORP.

(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.

FIRST: Amendment(s) adopted: indicate article number(s) being amended, added or deleted)

ARTICLE V REGISTERED AGENT

MADRUGA, HECTOR
4675 WEST 18 COURT # 410
HIALEAH, FL. 33012

REGISTERED AGENT

DELETE:

MADRUGA, HECTOR
4675 WEST 18 COURT # 410
HIALEAH, FL. 33012

REGISTERED AGENT

ADD:

FERNANDEZ, MARITZA
4675 WEST 18 COURT # 410
HIALEAH, FL. 33012

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

MADRUGA, HECTOR

PRESIDENT

DELETE:

MADRUGA, HECTOR

PRESIDENT

ADD:

FERNANDEZ, MARITZA

PRESIDENT

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

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YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL. 33155
305-4859300

H02 0000 700813.

THIRD: The date each amendment's adoption: April 1, 2002.

FOURTH: Adoption of amendment(s) (CHECK ONE).

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval

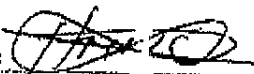
by _____

_____ voting group

- 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 1 day of April 2002.

Signature 

(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)

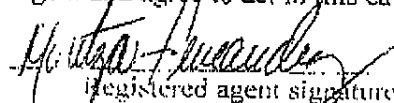
OR

(By an incorporator if adopted by the incorporators)

Hector Madruza
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Registered agent signature

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