

P02000007725

605 ROSEGATE LN  
ORLANDO, FL  
32835  
(407) 383-3286

AMERICAN WAY TRANSPORTATION, INC.

August 2, 2002

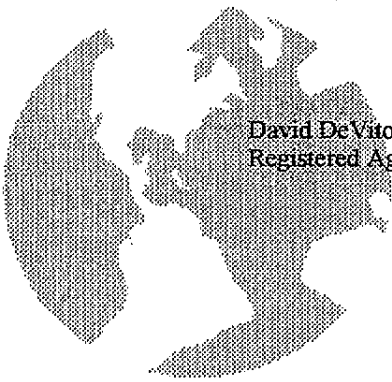
Division of Corporations, P.O.Box 6327  
Tallahassee, FL 32314

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-08/20/02--01032--027  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

The following are the amendments to the Articles of Incorporation. If any additional information is needed, please contact me at: (407) 383-3286.

Sincerely,



David DeVito  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 AUG 20 PM 3:28

Amendment  
LTS

8-21-02

2002 AUG 20 PM 3: 28

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

AMERICAN WAY TRANSPORTATION INC.

AMERICAN WAY TRANSPORTATION INC.

(present name)

P02000007725

(Document Number of Corporation (If known))

*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 IV : Number of shares; 1000

Article VI : Name and Adresses of Directors

PRESIDENT: MOHAMED AYYASHI

113 DEMPSEY WAY

ORLANDO, FL - 32835

VICE-PRESIDENTE: IZEDDIN SUHWEIL

7867 CANYON LAKE CIRCLE

ORLANDO, FL - 32835

DIRECTOR : DAVID DEVITO

605 ROSEGATE LN

ORLANDO, FL - 32835

DIRECTOR : RAMZY SUHWEIL

7867 CANYON LAKE CICLE

ORLANDO, FL - 32835

**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:

**THIRD:** The date of each amendment's adoption: 01/23/02

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 1st day of August, 2002.

Signature

[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)

DAVID DeVito

(Typed or printed name)

DIRECTOR / Reg. Agent / Incorporator  
(Title)