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BASIC AMENDMENT

ASHLEY TRANSPORT ENTERPRISE CORP.

Certificate of Status	0
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Page Count	03
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Amendment

02/20/02

Dr

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Ashley Transport Enterprise 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 # 6 Directors Will read as follows:  
Noydeluis Moya "President."  
Raul Reyes. Vice President.  
13180 N CLEVELAND AVE  
N. Ft Meyers, FL 33917.

**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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THIRD: The date of each amendment's adoption: 2-20-2002

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 for each voting group entitled to vote separately on each 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 20 day of Feb, 20 02.

Signature   
(By the Chairman or Vice Chairman of the 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)

Raul Reyes  
Typed or printed name

President  
Title

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