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BASIC AMENDMENT

BRICKELL TRANSPORTATION, INC.

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10/9/2003



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 10, 2003

BRICKELL TRANSPORTATION, INC. 20921 SW 121 AVE. MIAMI, FL 39177

SUBJECT: BRICKELL TRANSPORTATION, INC.

REF: P02000026672

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SOCI O PARES

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

BRICKELL TRANSPORTATION, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statues, 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 VI OFFICERS & DIRECTORS

BENDANA, DOUGLAS

PRESIDENT

ADD:

BENDANA, CAROLINA C 20921 SW 121 AVE MIAMI, FL. 33177 VICEPRESIDENT

THE STOCKHOLDER'S FOR THIS CORPORATION IS:

BENDANA, DOUGLAS BENDANA, CAROLINA C

50% 50%

DANA, CAROLINA C

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:

YOHIMA DEL CORRAL 4080 SW 84 AV MIAMI, FL 33155 305-4859300 H030002940003.

THIRD:	The date each amendment's adoption: <u>October 9.03</u>
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 9 day of October 2003
Signa	
	(By the chailman of 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)
	(D) a more of the angles of
	OR
	(By an incorporator if adopted by the incorporators)
	Maralas Bandana
	Typed of printed name
	Typed by printed many
	Title
Having	g 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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