

P02000049457

TRANSMITTAL LETTER

BEST QUICK TAX RETURN  
310 1/2 S. BUMBY AVE  
ORLANDO, FL 32809  
(407) 896-7921

I AM ENCLOSING A CHECK OF \$35 DOLLARS. PLEASE SEND ME A STAMPED COPY OF THE  
ARTICLES OF AMENDMENT.

THANK YOU.

700007893997--5  
-09/20/02--01043--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Amend  
F. Lewis 9/25/02

FILED  
02 SEP 19 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FILED**  
02 SEP 19 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**VARADERO VAN LINE EXPRESS, INC.**

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 II: PRINCIPAL OFFICE**

**6048-B SOUTH ORANGE AVE  
ORLANDO, FL 32809**

**ARTICLE III: SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**COMMON STOCK - 100 SHARES NO PAR VALUE**

**HIRAN A. RODRIGUEZ - 100 SHARES**

**ARTICLE VI: DIRECTORS**

The company will be run by the board of directors. The directors are:

**IRAN A. RODRIGUEZ - PRESIDENT  
HILDA S. GARCIA - VICE 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:

NONE

**THIRD:** The date of each amendment's adoption: April 30, 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 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 17th day of September 2002.

Signature: \_\_\_\_\_

(By the Chairman 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)

OR

**(By an incorporator if adopted by the incorporators)**

**HIRAN A. RODRIGUEZ**

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**Typed or printed name**

**PRESIDENT/DIRECTOR**

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**Title**