

Aug 24 04 02:00p

ECFS

Division of Corporations

(305) 444-4977

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ALLSTATES TRANSPORTATION & LOGISTICS INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Page Count | 03 |
| Estimated Charge | \$35.00 |

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Amend
8/25/04

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
ALLSTATES TRANSPORTATION & LOGISTICS INC.**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is **ALLSTATES TRANSPORTATION & LOGISTICS INC.**

SECOND: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE V: The new post office address of the principal office of the corporation in the state of Florida is **5310 WENDALEES CT, ORLANDO, FL, 32812.**

ARTICLE VII: The new registered agent is **GLAUBER HERCULANO CLEMENTE**, and the address of the new agent is **4961 CASON COVE DR # 613, ORLANDO, FL, 32811.**


THIRD: The amendment was adopted by all shareholders of the corporation on the **24 DAY OF AUGUST 2004.**

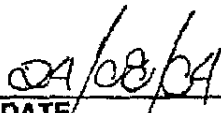

GLAUBER HERCULANO CLEMENTE

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


GLAUBER HERCULANO CLEMENTE


DATE