

PO2000075482

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M.L.T. TRANSFER INC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M.L.T. TRANSFER INC.
P02000075482**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: ARTICLE VI: Delete Ligia M. Pomares as Treasurer and Director

SECOND: N/A

THIRD: The date of each amendment's adoption: Nov 5, 2007

FOURTH: Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the shareholders. The numbers 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):

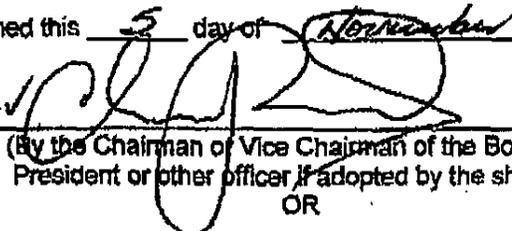
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)"

- The amendment(s) was/were adopted by the board of directors without Shareholders 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.

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Signed this 5 day of November 2007.

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)

Chris Pomares
Typed or printed name

Director, Chairman of the Board.

H07000272985 3