

P020000097604

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BASIC AMENDMENT

ADDY & PINO TRANSPORTATION, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 14, 2005

ADDY & PINO TRANSPORTATION, INC.
545 W 71 PL
HIALEAH, FL 33014

SUBJECT: ADDY & PINO TRANSPORTATION, INC.
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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#1043 P.002

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADDY & PINO TRANSPORTATION, INC.

FILED
05 JUN 24 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments(s) adopted: Amendment # 1-The new President, Vice-President, Secretary and Treasurer shall be Pavel Machado, of 160 West 31st Street, Hialeah, Florida 33012. The name of the new registered agent is Pavel Machado and the street address for the new registered agent is 160 West 31st Street, Hialeah, FL 33012.

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:

THIRD: The date of each amendment's adoption: June 10, 2005.

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 10th day of June, 2005.

Addy & Pino Transportation, Inc.

By: _____

Pavel Machado
Director

I hereby accept the obligations and responsibility of being the registered agent for above referenced corporation.

Pavel Machado

(H05000145997 3)