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BASIC AMENDMENT

THE RAMOS TRANSPORT, INC.

Certificate of Status	0
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Ac Amend

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE RAMOS TRANSPORT, INC.

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Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

AMENDMENT ARTICLE 5 - OFFICERS

The Officers of the Corporation are changed to:

Add - Maylin Blanco / President

Change - Lazaro R. Ramos / Vice-President

This Article of Amendment was adopted on the 25th day of October of the year 2004. The Corporation has only one class of voting stock. This amendment was unanimously adopted. The Amendment was approved by the Shareholders. The number of votes cast was sufficient for approval.

Lazaro Ramos
The Ramos Transport, Inc.
171 East 60 Street
Hialeah, FL 33013

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By: Lazaro Ramos
Lazaro R. Ramos

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