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BASIC AMENDMENT

THE RAMOS TRANSPORT, INC.

Certificate of Status	0
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Page Count	02
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Amend
@ 10/27/04

TOTAL P.02

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2

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 2- PRINCIPAL OFFICE

The Principal place of business and mailing address of this Corporation will be:

5761 W 10 Avenue
Hialeah, FL 33012

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.
5761 W 10 Avenue
Hialeah, FL 33012

By: Lazaro Ramos
Lazaro R. Ramos

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