Florida Department of State Division of Corporations

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BASIC AMENDMENT

HAMTOR TRANSPORTATION INC.

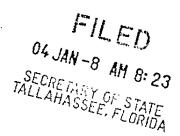
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1/8/2004



ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

300000 3200

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI &

PLEASE LIST THE FOLLOWING NAMES AS

200 N.C. IZ TAVENUE PRESIDENT - GLADYS ABREV

VICE PRESIDENT - JOSE M ABREU

2326 N.W. 139 T. AVENVE HOLLYWOOD, FC 33029

VICE PRESIDENT

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: T	he date of each smeadment's adoption: JANVAY 7 The 200.4
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the sharcholders. The number 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
	Ica approval by
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
文	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 7th day of JANVARY Z004. Signed this _7th day of JANVARY GLADYS ABREW
,	Signature: (By a directife, president or other of finer- if directors or officers have not been executed, by an isotropotator - if in the hands of a acceiver, trustee or other court appointed fiductory, by that
	GLANS ABRIEU (Types or printed name of person signing)
	PRESIDENT THEORPORATOR

FILING FEE: \$35