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*Handwritten initials*

LAW OFFICES

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JACKSONVILLE, FLORIDA 32204

RONALD D. FAIRCHILD  
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July 14, 2008

Corporations Bureau  
Secretary of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Kudley Impex Trans-Port, Inc.

Dear Madam or Sir:

Please find enclosed the original and one copy of the Articles of Amendment to the Articles of Incorporation of Kudley Impex Trans-Port, Inc., for purposes of changing such corporation's name. Also enclosed is our firm check in the amount of \$43.75 in payment of the filing fee and the cost of a certified copy.

The certified copy is to be returned to me.

Thank you.

Sincerely yours,

A handwritten signature in cursive script that reads "Ronald D. Fairchild" followed by a stylized flourish or initial.

Ronald D. Fairchild

RDF/sg  
Enclosure

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
KUDLEY IMPEX TRANS-PORT, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, KUDLEY IMPEX TRANS-PORT, INC., a Florida corporation, hereby amends its Articles of Incorporation for purposes of changing its corporate name, as follows:

I.

The present ARTICLE I. NAME is hereby deleted, and the following new ARTICLE I. NAME is hereby inserted in lieu thereof:

"ARTICLE I.

NAME

The name of the corporation shall be:

IMPEX TRANS-PORT, INC."

II.

This Amendment was approved by the corporation, and shall be effective on the date when these Articles of Amendment are duly filed.

CERTIFICATE

I, DAVID KUDLEY, President of KUDLEY IMPEX TRANS-PORT, Inc., hereby certify that the foregoing amendment to the corporation's Articles of Incorporation was unanimously adopted at a special meeting of the shareholder and director of the corporation held on the 7 day of July, 2008.

  
David Kudley, President

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