

P03000009731

Florida Department of State
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BASIC AMENDMENT

BIG LAKE TRANSPORT INC.

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Amendment
08/25/04

DC



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 24, 2004

BIG LAKE TRANSPORT INC.
15999 SW 13TH STREET
PEMBROKE PINES, FL 33027

SUBJECT: BIG LAKE TRANSPORT INC.
REF: P03000009731

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04 AUG 25 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BIG LAKE TRANSPORT INC.

(present name)

P03000009731

(Document Number of Corporation (if known))

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)

DELETE: Article II: Officers Directors

MR. JAMES GARCIA Resigns AS President And is

NOT AFFILIATED WITH BIG LAKE TRANSPORT INC.

ADDRESS: 2189 NW 126 AVE Pembroke Pines FL 33028

ADD:

MR. ANGEL Medina Assumes position OF President

OF BIG LAKE TRANSPORT INC AND HAS FULL CONTROL OF

CORPORATION

Art. I, Name Address: Change to:

2612 Edison Ave

FT MYERS, FL 33916.

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:

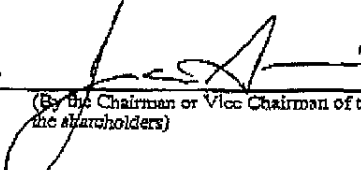
THIRD: The date of each amendment's adoption: 8/23/04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. 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 _____"
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of AUGUST, 2004.

Signature  President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JAMES GARCIA
(Typed or printed name)

President
(Title)