

Florida Department of State

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Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : A.A.ALI, CPA Account Number : 1200000000192

Phone : (407)298-3900

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: (407)298-0660

BASIC AMENDMENT

PARO TRANSPORT, INC.

Certificate of Status	1
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7/9/2004

A A ALI CPA

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ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION OF



PARO TRANSPORT, INC.

(present name)

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) The changes are as follows:

ARTICLE V - REGISTERED OFFICER AND AGENT

Sookdeo Persaud, Persident 351 Killington Way Oriando FL 32835

I, Sookdeo Persand, hereby am familiar with and accept the duties and responsibilities as the registered agent for Paro Transport, Inc.

Sookdeo Persaud

ARTICLE VI - BOARD OF DIRECTORS

Sookdoo Persaud, President 351 Killington Way Orlando, FL 32835

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:

The date of each amendment's adoption: __June 29, 2004. THIRD:

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.

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	ndment(s) was/were approved by the shareholders through voting groups. The following nt must be separately provided for each voting group entitled to vote separately on the ment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	voting group
	ndment(s) was/were adopted by the board of directors without shareholder action and ider action was not required.
	adment(s) was/were adopted by the incorporators without shareholder action and shareholder was not required.
Signed thi	s 29th day of June , 2004
Signature	Son Coles Acequal.
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OT.
	(By a director if adopted by the directors)
	or
	(By an incorporator if adopted by the incorporators)
	Sookdeo Persaud
	Typed or printed name
	PRESIDENT Title
	75370