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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TRAFICO Y TRANSPORTE PUBLISHING, INC.

DOCUMENT NUMBER: P04000070506

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SERGIO

(Name of Contact Person)

BUSINESS AUTHORITY CORPORATION

(Firm/ Company)

8347 SW 40th St

(Address)

MIAMI FL 33155

(City/ State and Zip Code)

For further information concerning this matter, please call:

SERGIO MASSA

(Name of Contact Person)

at (305) 220-3420

(Area Code & Daytime Telephone Number)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
TRAFICO Y TRANSPORTE PUBLISHING INC
(Charter# P04000070506)

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:

AMENDMENT ADOPTED TO ARTICLE VI:

The names and street addresses of the Directors are as follows. Please remove all other names:

| NAME | ADDRESS |
|--------------------------------------|---|
| Manuel Neira President, Secretary | 12484 NW S. River Dr. Ste. Miami, FL 33178 |

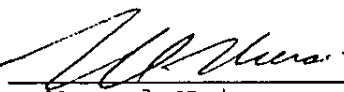
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TALLAHASSEE, FLORIDA

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: May 18th, 2010.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this May 18th, 2010.

TRAFICO Y TRANSPORTE PUBLISHING, INC.

By 
Manuel Neira
President