

Division of Corporations

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Amend

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**ARTICLES OF AMENDMENT
OF
F & F TRANSPORT INC**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: ARTICLE VII.

The Board of Directors and Shareholders shall be composed by TWO (2) persons, whose names and addresses are:

FELIX P. MARTINEZ - PRESIDENT - 20% SHAREHOLDER
1657 W 41ST STREET
HIALEAH, FL. 33012

OMAR FUNDORA - VICEPRESIDENT - 80% SHAREHOLDER
440 E 23RD STREET # 1310
HIALEAH, FL. 33013

SECOND: The date of this amendment adoption shall be January 15, 2007.
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholder approved the amendment adopted. The number of votes cast for this amendment was sufficient for approval.

Signed this 15th day of January, 2007.

FELIX P. MARTINEZ
PRESIDENT



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