

Division of Corporations

Page 1 of 1

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From: Account Name : ARES & COMPANY, C.P.A., P.A.
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Phone : (305) 229-8256
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F & F TRANSPORT INC

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ARTICLES OF AMENDMENT

F & F TRANSPORT INC.

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 of the Corporation shall be composed by TWO (2) persons, whose names and addresses are:

FELIX P. MARTINEZ - PRESIDENT - NO SHARES
1657 W 41ST STREET
HIALEAH, FL. 33012

OMAR FUNDORA - VICE-PRESIDENT - 100% SHAREHOLDER
440 E 23RD STREET # 1310
HIALEAH, FL. 33013

THIRD: The date of these amendments adoption shall be March 10, 2007.
Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholder approved the amendment adopted. The number of votes cast for these amendments was sufficient for approval.

Signed this March 10, 2007.

FELIX P. MARTINEZ
PRESIDENT



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