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BASIC AMENDMENT

MIAMI SUNSHINE TRANSPORTATION INC.

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MIAMI SUNSHINE TRANSPORTATION INC.

ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

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PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THE
CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS
ARTICLES OF INCORPORATION:

- 1) ARTICLE EIGHT - DIRECTORS
THE BOARD OF DIRECTORS OF THE CORPORATION SHALL CONSIST OF AT LEAST
ONE(1) IN NUMBER. THE DIRECTOR SHALL BE:

OSVALDO TORRES 7050 NW 177TH STREET UNIT 205, HIALEAH, FL 33015

(DELETED) ROLANDO BARREIRO, JR

- 2) THE DATE OF EACH AMENDMENT'S ADOPTION IS NOVEMBER 23, 2004.
- 3) ADOPTION OF AMENDMENTS' WERE ADOPTED BY THE STOCKHOLDERS. THE
NUMBER OF VOTES CAST FOR THE AMENDMENTS' WERE SUFFICIENT FOR
APPROVAL.

SIGNED THIS 30TH DAY OF NOVEMBER 2004.

SIGNATURE


OSVALDO TORRES

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