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SECRETARY OF STATE
TALLAHASSEE FLORINA

Cenin IN 18 2005

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT: <u>DAZA TRANSPORTATION, INC.</u> (Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Amendment for the above corporation and a check in the amount of \$ 43.75.

FROM: ACCOUNTING PROFESSIONALS GROUP, INC.

6220 S. ORANGE BLOSSOM TRAIL, SUITE 170

ORLANDO, FLORIDA 32809

<u>(407) 856-1906</u>

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

DAZA & MARULANDA TRANSPORTATION, INC.

The undersigned President of DAZA & MARULANDA TRANSPORTATION, INC., a Florida Corporation (the Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation. Florida.

SUBJECT TO BE AMENDED

Acknowledgement of resignation of Horacio Marulanda as the Vice President of Daza & Marulanda Transportation, Inc.

Acknowledgement of New Corporate Name:

Daza Transportation, Inc.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is: Daza Transportation, Inc.

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SECRETARY OF STATE
SECRETARY OF STATE

ARTICLE VII - BOARD OF DIRECTORS

- A. The number of directors of the corporation shall be Two (2).
- B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.
- C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Claudia Salamanca

13108 Paloma Drive

Orlando, Florida 32837

Carlos Daza

13108 Paloma Drive Orlando, Florida 32837

ARTICLE XI - ADOPTION DATE OF ARTICLES OF AMENDMENT

The adoption date of these Articles of Amendment shall be June 30, 2005

The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

IN WITNESS WHEREOF, the undersigned Secretary, of the corporation, have hereunto set her hand this 7th day of July, 2005.

Claudia Salamanca

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 7th day of July 2005, by Claudia Salamanca, Secretary of Daza Transportation, Inc., a Florida Corporation on behalf of the corporation, who has produced her Florida Drivers License as identification and who did not take an oath.

Angel Cepero

Notary Public

