

Division of Corporations
705000048235

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To:
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Fax Number : (850) 205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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J PINZON TRANSPORT COMPANY

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J PINZON TRANSPORT COMPANY
ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION

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 - THE NAME(S) AND ADDRESS OF THE
DIRECTOR(S) AND OFFICER(S) IS(ARE):

JHON J PINZON P/D 20021 NW 66TH PL
MIAMI, FL 33015
(ADD) CARLOS M HERNANDEZ S/D 20021 NW 66TH PL
MIAMI, FL 33015

- 2) THE DATE OF EACH AMENDMENT'S ADOPTION IS
DECEMBER 4, 2006
- 3) ADOPTION OF AMENDMENT WAS ADOPTED BY THE
STOCKHOLDERS. THE NUMBER OF VOTES CAST FOR THE
AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

SIGNED THIS 4TH DECEMBER 2006

SIGNATURE



JHON J PINZON, CHAIRMAN