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**Articles of Amendment  
TO THE  
Articles of Incorporation  
OF  
CL EXPRESS TRANSPORT, INC.**

*Pursuant to the provisions of section 607.1006, F.S., this Florida for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

**FIRST: AMENDMENTS ADOPTED:**

**ARTICLE I: OFFICERS AND DIRECTORS.**

1.2 - Ancisar Moreno, of 2640 West 76<sup>th</sup> Street, Apt. 212, Hialeah, Florida 33016, has been named Treasurer and Secretary of the Corporation and elected as a member of its Board of Directors.

**SECOND: DATE OF ADOPTION:**

These Articles of Amendment were adopted on February 13<sup>th</sup>, 2006.

**THIRD: ADOPTION OF AMENDMENT.**

These Articles of Amendment were adopted by a vote of the shareholders. The number of votes cast in favor of the adoption was sufficient for approval.

**FOURTH: SIGNATURE.**

Signed this 13<sup>th</sup> day of February, 2006.

Signature: *Claudia Ladino*

Printed name: CLAUDIA LADINO

Title: PRESIDENT

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