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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

EMAUS FAMILY CARGO, INC.

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## EMAUS FAMILY CARGO, INC. Document # P05000133564

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V-OFFICE ADDRESS

ARTICLE VI-BOARD OF DIRECTORS

The board of director shall now read as follow:

JUAN ROGELIO MARTINEZ PRESIDENT 3138 WEST 72 STREET HIALEAH, FL 33018

ARTICLE VI REGISTERED AGENT shall read as follow New registered Agent: JUAN ROGELIO MARTINEZ 3138 WEST 72 STREET HIALEAH, FL 33018

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

THIRD: The date of each amendment's adoption: 07/11/2006

FOURTH: Adoption of Amendment(s) (CHECK ONE)

o£	x_ The amendment(s) was/were approved by the shareholders. The number		
	votes cast for the amendment(s) was/were sufficient for approval.		
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to voted separately on the amendment(s):		

"The number of votes cast for the amendment(s) was/were sufficient for approval by
voting group
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 11th day of July 2006.
Signature alacoda Edilma Castilla
(By the Chaleman or Vice Chaleman of the Board of Directors, President or other officer if adopted by the charcholders)
•
OR (By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)  Aleida E Castillo
Typed or printed name
•
PRESIDENT Title
Litte
Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.
· Tuellon
Juan Rogelio Martinez - Registered Agent Signature