

105000/39864

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VMG TRANSPORT CORPORATION

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VMG TRANSPORT CORPORATION
(A Florida Corporation)
Doc. No.: P05000139864**

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

FIRST: Amendments adopted:

- I. Article VII shall hereby be amended to state that the Officers and Directors of the Corporation shall be:

Victor M. Grimaldo, Director and President,
7831 W 29th Way, #202, Hialeah, FL 33018

William Marin, Director, Vice-President and Secretary,
9024 W Flagler Street, #9, Miami, FL 33174

Martha Grimaldo, Director and Treasurer,
9024 W Flagler Street, #9, Miami, FL 33174

- II. Article IX shall be included to the Articles of Incorporation to include the following distribution of capital contributions :

Victor M. Grimaldo	25 shares (25%)
William Marin	50 shares (50%)
Martha Grimaldo	25 shares (25%)

SECOND: The date of the adoption of the aforementioned amendments is October 13, 2005.

THREE: Adoption of Amendment(s) *(check one)*

XXXX The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 31st day of July, 2007.


Victor Grimaldo, as President