

Division of Corporations

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# ARTICLES OF AMENDMENT

## M & A EXPRESS TRANSPORT INC

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

**FIRST:** Amendment adopted: ARTICLE VII

The Board of Directors and Shareholders of the Corporation shall be composed by ONE (1) person, whose name and address is:

MARIA D. OBREGON - PRESIDENT - 100% SHAREHOLDER  
680 E 48<sup>TH</sup> ST  
HIALEAH, FL. 33013

**SECOND:** The date of these amendments adoption shall be May 16, 2007.  
Resting Articles of Incorporation will remain unaltered.

**THIRD:** The shareholder approved the amendment adopted. The number of votes cast for these amendments was sufficient for approval.

Signed this May 16, 2007.

  
MARIA D. OBREGON  
PRESIDENT

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