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ARTICLES OF AMENDMENT

SECRETARY OF STATE TALLAHASSEE, FLORIDA

TO

ARTICLES OF INCORPORATION

OF

ALEMAR TRANSPORT, INC.

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

FIRST:

P04000079215

ARTICLE VI

The Board of Directors shall consist of a total of One (2) persons, and the names and address of those persons who are to serve as new directors are:

ISRAEL PAEZ JR

EMILIA SANCHEZ

4759 PALM AVENUE # 199 PRESIDENT & HIALEAH, FLORIDA 33012 DIRECTOR

VICE-PRESIDENT &

4759 PALM AVENUE # 199 HIALEAH, FLORIDA 33012 DIRECTOR

SECOND:

ARTICLE VII

The names and address of the person signing these article of amendment are :

ISRAEL PAES JR

4759 PALM AVENUE # 199 3750 SHARES

HIRLEAH, FLORIDA 33012

EMILIA SANCHEZ

4759 PALM AVENUE # 199 3750 SHARES

HIALEAH, FLORIDA 33012

THIRTH:

The date of the amendment is adopted is October 29, 2006.

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FOURTH:

The amendment was adopted by the Board of Directors without shareholders action and shareholder action was not required

Signed this 29 days of October, 2006.

ISRAEL PART JR.

PRESIDENT

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State of Florida County of Dade, to the acknowledgements personally appeared ISRAEL PAEZ JR. to me known to be the person describe above & who is personally knows to me.

WITNESS MY hand and official seal in the County and State named above this 29 days of October, 2006.

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

Public - Slate of Florida formission Expires Mer 23, 2010 mission & DD 531928 By Narional Notary Assn.

MY Commission expires:



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