

Division of Corporations

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H06000094242

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M SAMPAIO TRANSPORTATION, INC.

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**H060002365683**  
**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION OF**

***M SAMPAIO TRANSPORTATION, INC.***

(Present name)

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:

September 25, 2006

First : Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE XVI - BOARD OF DIRECTORS

Second : Amendment(s) adopted: ADDED.

Third : The date of Adoption of the Amendments.

Fourth : Adoption of Amendments.

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**H060002365683****First: Articles Amended****ARTICLE V - LOCATION**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are **4241 Bellasol Cir #1913, Fort Myers, FL 33916**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

**ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has now **three (3)** Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

| <b>NAME</b>                              | <b>ADDRESS</b>  |
|--|---|
| <b>Michael Sampaio</b><br>President      | <b>4241 Bellasol Cir #1913</b><br><b>Fort Myers, FL 33916</b> |
| <b>Marcelo Sampaio</b><br>Vice-President | <b>4241 Bellasol Cir #1913</b><br><b>Fort Myers, FL 33916</b> |
| <b>Jose Torres</b><br>Director           | <b>4241 Bellasol Cir #1913</b><br><b>Fort Myers, FL 33916</b> |

**Second: Articles Added****Third: The date of adoption of the amendments.**

The date of adoption of the amendments was September 25, 2006.

**Fourth: Adoption of Amendment.**

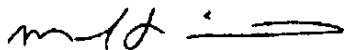
The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital

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**H060002365683**

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this September 25, 2006.



Signature  
Michael Sampain  
President



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