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THREE M TRANSPORT CORP

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Amend
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ARTICLES OF AMENDMENT
TO
ARTICLES INCORPORATION
OF

(3)

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THREE M TRANSPORT CORP
(PRESENT NAME)
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Pursuant to provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of corporation:

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

ARTICLES # DIRECTORS

ARTICLE VI : DIRECTOR

DELETE MAGALY PALAU - PRESIDENT - 16721 NW 79 PL. MIAMI FL 33016
ADD MAGALY NAVARRO - PRESIDENT - 16721 NW 79 PL. MIAMI FL 33016

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

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THIRD: The date of each amendment's adoption: 09-19-2006

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

[✓] The amendment(s) was/were approved by the shareholders. The numbers of 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 vote separately on the amendment(s):

"The numbers 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 shareholders action and shareholder action was not required.

[ ] The amendment(s) was/were adopted by the incorporators without without shareholder action and shareholders action is not required

Signed this 19 day of September ,2006.

Signature [signature]
(by the chairman or vice chairman of the board of directors, president or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MAGALY PALAU
typed or printed name

PRESIDENT
title

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