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I & I TRANSPORT, INC.

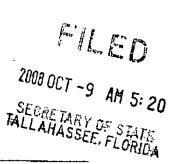
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10/9/2008

## Articles of Amendment to Articles of Incorporation of



L&ITRANSPORT, INC.	, FLORIDA
(Name of Corporation as currently filed with the Florida Dept. of Sta	nte)
P07000085037	
(Document Number of Corporation (if known)	<del> </del>
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit</i> following amendment(s) to its Articles of Incorporation:	Corporation adopts the
A. If amending name, enter the new name of the corporation:	
1 & I TRANSPORT & PRODUCE, INC.	
The new name must he distinguishable and contain the word "corporation," "incorporated" or the abbreviation "Corp" "Inc.," or Co.," or the designation "Co". A professional corporation name must contain the word "chartered association," or the abbreviation "P.A."	Corp." "Inc." or
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	<del></del>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office address in Florida, ent new registered agent and/or the new registered office address:	er the name of the
Name of New Registered Agent:	_
New Registered Office Address: (Florida street address)	_
	_, Florida
· (City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I herehy accept the appointment as registered agent. I am familiar with and accep	t the obligations of the
position.	
Signature of New Registered Agent if char	nanno

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added; (Attach additional sheets, if necessary)

Title	<u>Name</u>	Address	Type of Action
D	MARIO O. MIRABALES	7145 NW 173 DR, #1103 MIAMI, FL 33015	_ 🖸 Adđ _ 🖵 Remove
<del></del>			Add Remove
			Add Remove
(attach a	ding or adding additional Articles, ente	rific)	
provisio	nendment provides for an exchange, reports for implementing the amendment if of applicable, indicate N/A)	classification, or cancellation of iss not contained in the amendment i	ucd shares, tself:
····	,		

The date of each amendment(s) adoption: 10-08-08				
Effective date if applicable: 10-08-08				
(no more th	an 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/were adopted by by the shareholders was/were sufficient	the shareholders. The number of votes cast for the amendment(s) for approval.			
	by the shareholders through voting groups. The following statemen ting group entitled to vote separately on the amendment(s):			
"The number of votes cast for the a	mendment(s) was/were sufficient for approval			
by	,"			
(voting grou	p)			
The amendment(s) was/were adopted by action was not required.	the board of directors without sharcholder action and shareholder			
The amendment(s) was/were adopted by action was not required.	the incorporators without shareholder action and shareholder			
Dated 10-08-08				
Signature (By a director, proselected, by an ir appointed fiducial	esident or other officer – if directors or officers have not been corporator – if in the hands of a receiver, trustee, or other court ary by that fiduciary)			
<u>IDALBE</u>	RTO J RODRIGUEZ (Typed or printed name of person signing)			
. <u>DIRECTO</u>	OR/PRESIDENT (Title of person signing)			