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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

3/5/09

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

MELVIN TRANSPORT INC

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation to take effect upon the adjournment of the meeting of the Board of Directors.

FIRST: Amendment(s) adopted:

Article VII – BOARD OF DIRECTORS

The boards of Director(s) have accepted the following amendment to the officer/director as follows:

1. MAYELIN GONZALEZ ADDED AS VICE-PRESIDENT, DIRECTOR

SECOND: The amendment was adopted this February 27, 2009 by the board of directors without shareholder action and shareholder action was not required.

Signed this 27 day of February, 2009.

By


VICENTE ALVAREZ - PRESIDENT

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