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(((H12000291054 3)))



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COR AMND/RESTATE/CORRECT OR O/D RESIGN SAWGRASS WAY TRANSPORTATION, CORP.

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December 12, 2012

FLORIDA DEPARTMENT OF STATE

SAWGRASS WAY TRANSPORTATION, CORP. Division of Corporations 7360 SW 82ND ST.

APT E104

MIAMI, FL 33143US

SUBJECT: SAWGRASS WAY TRANSPORTATION, CORP.

REF: P11000072649

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown Regulatory Specialist II FAX Aud. #: E12000291054 Letter Number: 712A00029428

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P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF CORPORATION OF SAWGRASS WAY TRANSPORTATION, CORP. (P11000072649)

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.

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

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Delete:

Title CEO

JUAN D HERNANDEZ

7360 SW 82ND STREET APT E104

MIAMI, FL 33143 US

Add:

Title PD

JUAN D HERNANDEZ

7360 SW 82ND STREET APT E104

MIAMI, FL 33143 US

OINSION OF CORPORATION

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

The date of each amendment's adoption is on December 12th, 2012.

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THIRD: Adoption of Amendment:

_x	The amendment(s) was / were approved by the shareholders. The number of votes cast for he 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 for each voting groups entitled to vote separately on the amendment(s).		
	The number of votes cast for the amendment(s) was / were sufficient for approval by		
<u>_</u>	The amendment(s) was / were adopted by the board of directors without shareholder action and shareholder action was not required.		
· · · · · ·	The amendment(s) was / were adopted by the incorporator without shareholder action and shareholder action not required.		

Signed this 12th day of December, 2012 By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders or By a director if adopted the Directors or an Incorporator if adopted by the Incorporators.

Title:

PD

JUAN D HERNANDEZ