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OFFICE USE ONLY (Document #) LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Pick up time 2.06 Certified Copy ₩alk in Certificate of Status Photocopy Will wait Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other REGISTRATION/ OTHER FILINGS *****35.00 *****35.00 QUALIFICATION Annual Report **Foreign** Fictitious Name Limited Partnership Name Reservation Reinstatement 7-14-00 Trademark Examiner's Initials Other

ARTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION

South & Morth Connection Inc

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

(present name)

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

Article # VIII - Directors

Delete Garcia, Enrique as President
Add García, Enrique as Vice President

Rosal Concepción will remain as President



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

FOURTH: Adoption of Amendment(s) (CHECK ONE) It means a mendment(s) was/were approved by the shareholders. The number 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 number 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 shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action was not required. Signed this	,	· · · · · · · · · · · · · · · · · · ·	
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The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this/3 _ day of/	÷*		
Signature (By the Chairman of the Board of Directors, President or other officer if adopted by the ahareholders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) OR Typed or printed name		action and shareholder action was not required.	
Signature (By the 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) Concepcion Bosal Typed or printed name	,	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
(By the Chairman of the Board of Directors, President or other officer if adopted by the ahareholders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) OR Typed or printed name Pre Sident		Signature American Coal	
(By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) Concepcion Rosal Typed or printed name		(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
(By an incorporator if adopted by the incorporators) Concepcion Bosol Typed or printed name President			P ,
(By an incorporator if adopted by the incorporators) Concepcion Rosal Typed or printed name President			
Concepción Rosal Typed or printed name President	,•	•	
President		(by air modification in adoption by the Eurospeaness)	
		Typed or printed name	