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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAB-T CORP. AGENTS, INC.
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NAME: DNN TRANSPORTATION INC.
AUDIT NUMBER.....H97000001743
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
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Corporation - 686 ✓
Linda

01/29/97

17:26

NO. 121 002

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DNN TRANSPORTATION INC.

(present name)

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

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

ARTICLE V:

The articles of incorporation shall be amended to remove Sally Hosein as V/President/Director effective date January 22, 1997 and to add Bertha Y. Delgado as V/President 15770 SW 106 Terr. #102 Miami, Fl 33196

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Prepared by: Bertha Guzman
11052 S.W. 153rd Ct.
Miami, Fl 33196
(305) 382-2854

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THIRD: The date of each amendment's adoption: 1-22-97

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(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 statements 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 and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of JANUARY, 19 97.

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)

BERNIE GUZMAN

Typed or printed name

PRESIDENT

Title

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