

P96000077905

11/12/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: SUN AND MOON TRANSPORT, INC.

AUDIT NUMBER.....H97000018826

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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11/12/97

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 12, 1997

SUN AND MOON TRANSPORT, INC.
8445 SW 156 STREET
MIAMI, FL 33157

SUBJECT: SUN AND MOON TRANSPORT, INC.
REF: P96000077905

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 remove the new name from the heading of the document. The present name of the corporation should be the only name appearing in the heading of your document.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000018826
Letter Number: 397A00054434

H97000018826

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SUN AND Moon Transport, Inc.
(present name)

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

Article 1 - Name - The name of the Corporation shall be: Sun & Moon TRANSPORT,.. INC.
Liquidation

SECOND: The date of each amendment's adoption: 11/3/97

FILED
97 NOV 13 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by: Nations Business Center, Inc.
3900 NW 79th Avenue, S-326
Miami, FL 33166
(305) 591-9648

H97000018826

THIRD: 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 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 _____."

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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

Signed this day 04 of NOV, 1997.

Signature

Isabelle Salom

(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)

Isabelle Salom

Incorporator/Register Agent