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3/27/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.

071001002335 ACCT#:

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: R & R TRANSPORT ENTERPRISE, INC.

AUDIT NUMBER..... H98000006004

PAGES.....

DOC TYPE.....BASIC AMENDMENT CERT. OF STATUS..0

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** ENTER "M" FOR MENU. **

The ISTOR OF CORPORATIONS

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H98000006004

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

 R & R TRANSPORT ENTERPRISE, INC.
 (present name)

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 number(s) being amended, added or deleted)

ARTICLE V:

The name and address of the officer and director is:

President: Raul Ramos 13727 SW 152nd St. #290 Miami, FL 33177

The articles of incorporation shall be amended to delete Blanca Morales

The name and address of the registered agent is:

Raul Ramos 13727 S.W. 152nd St. #290 Miami, FL 33177

I Raul Ramos accept the designation as registered agent

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: Raul Ramos 13727 S.W. 152nd St. # 290 Miami, FL 33177 (305) 278-8303

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	e date of each amendment's adoption: 3/27/98
LATKO: 100	e date of each anicommence adoption
FOURTH: A	Adoption of Amendment(s) (CHECK ONE)
(23	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
a .	shareholder action was not required.
. 0	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature 🦃	gned this day
- "	the shareholders)
	OR
	(By a director if adopted by the directors)
ř	OR -
	(By an incorporator if adopted by the incorporators)
	Raul Ramos Typed or printed name
•	President/Regisred agent Title