

P97000071682

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
AMATRANS INC.

|                       |         |
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C.COULLIETTE

MAR 17 2010

EXAMINER 3/17/2010

**ARTICLE OF AMENDMENT**  
**ARTICLE OF INCORPORATION**

**AMATRANS INC.**  
(A present name)

**DOCUMENT NUMBER P97000071682**

Pursuant to provision 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 VII: BOAR OF DIRECTORS.**

**THE NEW BOARD OF DIRECTORS IS**

**ADD:**

**DIRECTOR**

CHALUJA, MARIBEL EMILIA  
242 NW 60TH AVE.  
MIAMI FL 33126

**PRESIDENT/SECRETARY**

CHALUJA, MARIBEL  
242 NW 60TH AVE.  
MIAMI FL 33126

**VICEPRESIDENT**

CHALUJA, JORGE  
242 NW 60TH AVE.  
MIAMI FL 33126

**TREASURER:**

CHALUJA, MARIO SR.  
4870 NW 4 TERRACE  
MIAMI FL 33126

**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:

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**THIRD:** The date of each amendment's adoption is: 03/10/2010

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

The amendment(s) was/were approved by the shareholder. The numbers of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholder through voting groups. The following statement must be separately provided 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:

Voting groups

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 03/10/2010

Signatura:

(By the Chairman or Vice Chairman of this 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)

**CHALUJA, MARIBEL  
PRESIDENT**