



You & I Transport Inc.

P.O. Box 173754
Hialeah, Florida 33017

Phone (305)-474-8260
Fax (305) 474-8279

PP7000072089

10-16-97

Joaquin Hierrezuelo
You & I Transport INC

New Address Physical 17631 N.W. 47Ave
Opa-Locka FL. 33055

Mailing Address P.O.Box 173754
Hialeah FL. 33017

New Phone Number See above

600002359286--2
-12/01/97--01127--005
*****35.00 *****35.00

Thank You
Sincerely,

Joaquin Hierrezuelo

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 24 PM 3:58

APPROVED
AND
FILED

Handwritten notes:
OK
HP
PP7000072089
Amm
12-24-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 9, 1997

JOAQUIN HIERREZUELO
P.O. BOX 173754
HIALEAH, FL 33017

SUBJECT: YOU & I TRANSPORT INC.
Ref. Number: P97000072089

We have received your document for YOU & I TRANSPORT INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 097A00057986

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

YOU & I Transport 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 5:
JOAQUIN HIERREZUELO only ✓ Everything

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 24 PM 3:58

APPROVED
AND
FILED

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:

THIRD: The date of each amendment's adoption: December 9, 1997

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 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 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 day 22 of December, 1997

Signature Joaquin Hernandez
(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)

D. J. ...
Typed or printed name

Title