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Division of Corporations

00082289 Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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BASIC AMENDMENT

H.J.A. TRANSPORTATION, INC.

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FROM 0526054 HAAC

FAX NO.

Jan. 03 2000 12:56AM P2

ARTICLES OF AMENDEMENT TO ARTICLES OF INCORPORATION OF

H.J.A. Transportation. Inc.

Pursuant to the provision of section 607-1006, Florida Statues, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article I, Name & Address:

The purpose of this amendment is to change the corporation name which shall be:

Av Mi Llanura Cafeteria y Restaurant, Inc.

SECOND:

The date of the adoption is:

August 31, 2000

THIRD: Adoption of Amendement

The amendment was approved by the shareholders.

Signed this <u>31st</u> day of August, 2000.

Signature:

(Mr. Hector Ardila, President)

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