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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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JAN 16 1998

ARTICLE OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
UNIVERSAL TRANSPORT, INC.

FILED
98 JAN 15 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of
this corporation shall be:

13800 Southwest 8th Street, Suite 147
Miami, Florida 33184

SECOND: The date of this amendment's adoption is September 30, 1997.

THIRD: The amendment was adopted by the board of directors
without shareholder action and shareholder action was not required.

Signed this 03 day of OCT, 1997.

BY:


Ukama Baez, President / Director