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Michael I. Santucci

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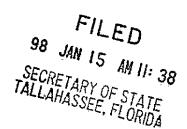
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ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION OF UNIVERSAL TRANSPORT, INC.



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 <u>03</u> day of <u>0</u> <u>0</u> <u>1</u> , 1997

 $\mathbf{R}\mathbf{Y}$

Ukania Baez, President /Dire