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5/11/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS TEE

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.

071001002335 ACCT#:

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: SPEEDY TRANSPORT, INC.

AUDIT NUMBER..... H98000008818

DOC TYPE.....BASIC AMENDMENT CERT. OF STATUS..Ø

PAGES..... DEL. METHOD. .

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** ENTER 'M' FOR MENU, **

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	•		
	-		
SPEEDY	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 1: New Name of the Corporation DANDY AND SON CORP.

98 MAY 11 PM 3: 18
SLUGETARY OF STATE
SLUGETARY OF STATE

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: 05-01-98

Prepared by: Basic Accounting Service

692 W. 29 Street # 9 Hialeah, Fl 33012 (305) 887-4185

FO	URTIL: Adaption of Amendment(s) (CHECK CNE)
	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 amoudment(s) was/were sufficient for approval by
	stund Rickb
	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
	Signature (15) the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the
	ahardiolders)
	OR.
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	IDANIA CORREA
	Typed or printed mone
	DIRECTOR /PRESIDENT, SECRETARY & TREASURER
	Title