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Florida Department of State  
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Fax Number : (850) 205-0380

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Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**DRIVE EXPORT SERVICES CO.**

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*Amend*  
*mm*  
*5/27/04*

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DRIVE EXPORT SERVICES CO.**

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:** The following person shall be added as President and Secretary of the Corporation:

**HUGO GERBER  
16850-112 COLLINS AVENUE, STE 163  
SUNNY ISLES BEACH, FL 33160**

**SECOND:** The date of the Amendment's adoption is May 27, 2004.

**THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 27th day of May, 2004.

  
**HUGO GERBER  
PRESIDENT**

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