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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

FILED
98 JUN -8 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: NEW AMERICAN TRANSPORTATION, INC.

Enclosed is an original and one copy of the Articles of Amendment to Article of Incorporation and a check of \$ 35.00 for filing fee. Please return the second copy with filing notification.

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*****35.00 *****35.00

FROM: Martti Kalkas
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6/12

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NEW AMERICAN TRANSPORTATION, INC.

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TALLAHASSEE, FLORIDA

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: Amendments adopted:

Article V.

Directors of this corporation are:

Francisco Ricarte Guedes, President, Treasurer, and Secretary

YURI FONSECA RICARTE has resigned as Vice President, Secretary and is no more a director of this corporation.

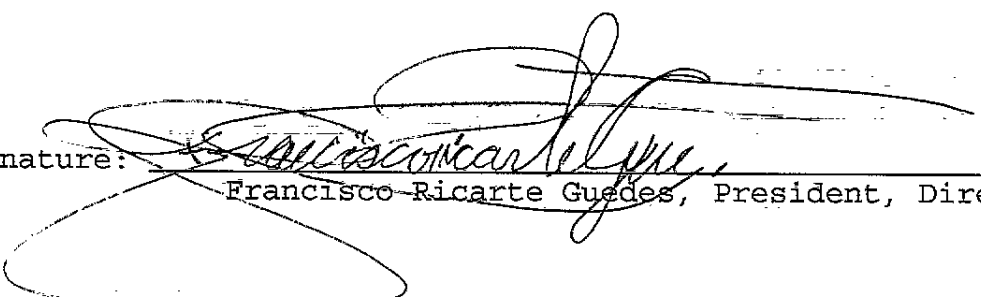
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 28, 1998.

FOURTH: Adoption of Amendments

The amendments were approved by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 28th day of May, 1998.

Signature: 

Francisco Ricarte Guedes, President, Director