

P98000041023

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ONE-WAY TRANSPORTATION, INC.

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November 14, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ONE-WAY TRANSPORTATION, INC.
42 N.W. 27TH AVE.
SUITE 402
MIAMI, FL 33125

SUBJECT: ONE-WAY TRANSPORTATION, INC.
REF: P98000041023

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Teresa Brown
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ONE-WAY TRANSPORTATION, INC.**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:
ONE-WAY TRANSPORTATION, INC.

ARTICLE II: The new post office address of the principal office of the corporation in the State of Florida is: **42 NW 27TH AVE - SUITE 402 - MIAMI, FL 33125**

ARTICLE VI: The new board directors:


**JOAO DE LIMA
PRESIDENT**

**42 NW 27TH AVE SUITE 402
MIAMI, FL 33125**

**MARIA S PEREZ-TAPIA
DIRECTOR**

**13320 SW 99 TERR
MIAMI, FL 33186**

THIRD: The amendment was adopted by all shareholders of the corporation, on the 13
DAY OF NOVEMBER OF 2007


**JOAO DE LIMA
PRESIDENT**