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## ONE WAY TRANSPORTATION, INC.

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**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**OF**

**ONE WAY TRANSPORTATION, INC.**

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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 27<sup>TH</sup> AVE - SUITE 402 - MIAMI, FL 33125

**ARTICLE VI:** The new board directors:

**JOAO DE LIMA**  
**PRESIDENT**

**42 NW 27<sup>TH</sup> AVE SUITE 402**  
**MIAMI, FL 33125**

**DEBORA COUTINHO CANHEDO**  
**DIRECTOR**

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

**THIRD:** The amendment was adopted by all shareholders of the corporation, on the 04  
**DAY MARCH OF 2008**



**JOAO DE LIMA**  
**PRESIDENT**