

P98000041023

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October 31, 2008

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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ARTICLE II STATES THE FOLLOWING: THE NEW POST OFFICE ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IN THE STATE OF DELAWARE. SHOULD THIS READ THE STATE OF DELAWARE??????????

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H08000246040
Letter Number: 608A00055764

P.O BOX 6327 - Tallahassee, Florida 32314

(((H08000246040)))

**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 FL is: 42 NW 27TH AVE - SUITE 402- MIAMI, FL 331258

ARTICLE VI: The new board directors:

**JOAO DE LIMA
PRESIDENT**

**42 NW 27 AVE APT 402
MIAMI, FL 33125**

THIRD: The amendment was adopted by all shareholders of the corporation, on the 29
DAY OCTOBER OF 2008


**JOAO DE LIMA
PRESIDENT**

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