Florida Department of State

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To:

Division of Corporations

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Account Name

: TAX HOUSE CORPORATION

Account Number : I2000000137

Phone

: (954)725-4600 : (954)725-4510

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BASIC AMENDMENT

FREETIME TRANSPORT, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

FREETIME TRANSPORT, INC.

(Present name)

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: June 07th, 2001

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME: MARLINS TRUCKING, INC.

<u>ARTICLE V</u> - OFFICERS

ARTICLE VI - DIRECTORS.

Second: Amendment(s): ADDED.

ARTICLE XVI - SHAREHOLDERS

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

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First: Articles Amended

ARTICLE I - NAME

The NEW name of this corporation is MARLINS TRUCKING, INC.

ARTICLE V - OFFICERS

The initial President, Gabriel Carlo Lucas Leite, is no longer part of the board of directors of this Corporation. This Corporation now has one (1) Officer. The name and post office address of the officers, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME

ADDRESS

Fabiana Lusimar da Costa Pereira President.

2338 NE 26TH STREET Ft. Lauderdale, FL 33305

ARTICLE VI - DIRECTORS

The initial Director, Gabriel Carlo Lucas Leite, is no longer part of the board of directors of this Corporation. This Corporation now has one (1) Director. The name and post office address of the officers, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME

ADDRESS

Fabiana Lusimar da Costa Pereira President

2338 NE 26TH STREET Ft. Lauderdale, FL 33305

Second: Article Added

ARTICLE XVI - SHAREHOLDERS

This corporation now has one (1) Shareholder. The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

SHARES ADDRESS NAME 100% FREETIME IMPORTADORA &

COMERCIO, LTDA

Av. N. S. Copacabana, 1133 LJ 109 Rio de Janeiro, RJ - Brazil, 20000

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Third: The date of adoption of the amendments. The date of adoption of the amendments was 05/07/2001.

Fourth: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 07th day of June, 2001.

Signature

Fabiana Lusimar da Costa Percira President

The resigning officer of this corporation, resigning on this date, is: