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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305) 599-0839

Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ROS-ROD TRANSPORT INC.

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DIVISION OF CORPORATIONS

Certificate of Status	0
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AM
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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
ROS-ROD TRANSPORT, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes the undersigned corporation adopts the following articles of amendment to its article of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE -VI- ADD
OFFICER DIRECTOR(S)

ADDITION

<u>NAME</u>	<u>ADDRESS</u>
<u>GRACE RODRIGUEZ ESPINO</u> President/Director 50% of Shares	14840 S.W. 82nd Street Miami FL 33193.
<u>PORFIRIO RONALD ROSTRAN</u> Vice-President 50% of Shares	6041 West 24th Avenue Suite #206 Hialeah FL 33016.

Prepared by: Associated Accountants
Tax & Multiservice, Inc..
1393 S.W. 1st Street # 103
Miami FL 33135.Tel (305) 642-5229

SECOND: The date of adoption of the amendment(s) was: November 30, 1998.

THIRD: Adoption of Amendment [check one]

[X] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

[] The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

The number of votes cast for the amendment(s) was/were sufficient for approval by _____

Voting Group.

[] The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.

[] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30 day of November, 1998

Signature:

Grace O. Espino

(By the Chairman or Vice Chairman of the Board of Directors
President or other Officer if adopted by the shareholders.)

OR

(By a Director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GRACE RODRIGUEZ ESPINO
Name.

President/Director.
Title