	Mag		
	ЧΥ	'INN	PXMX
	EUSEONI (Doc ())	FILING SERVICE INC	UIUKS/
	(Requestor's Name)	PIDING SERVICE INC	
10	000 PONCE DE LEON	N BLVD. STE:112	
со	(Address) RAL GABLES, FLOI	RTDA 33134	
	(City, State, Zip)		
(3	05)444-4994	(305)444-4977	OFFICE USE ONLY
(P)	hone#)	(FAX#)	
COF	RPORATION NAME ((S) & DOCUMENT NUM	BER(S) (if known):
4	Dec Mari	The book	•
1	<u> </u>	International,	(Document #)
2.			
_	(Corporation N	ame)	(Document #)
3	(Corporation Na	ame)	(Document #)
4.			
	(Corporation N	ame)	(Document #)
Γ	Walk in 🛛 🕅 Pick uj	p time	Certified Copy
г		_	
L	Mail out Will w	vait Photocopy	Certificate of Status
	NEW FILINGS	AMENDME	7000020120187013'
	NEW FILINGS		2000078907-31687-013 ******35.00 ******35.00
	Profit		****35.00 *****35.00
	Profit NonProfit	Amendment Resignation of R.	
	Profit NonProfit Limited Liability	Amendment Resignation of R. Change of Registe	A., Officer/Director ered Agent
	Profit NonProfit Limited Liability Domestication	Amendment Resignation of R. Change of Registe Dissolution/Withdu	A., Officer/Director ered Agent
	Profit NonProfit Limited Liability	Amendment Resignation of R. Change of Registe	A., Officer/Director ered Agent
	Profit NonProfit Limited Liability Domestication Other	Amendment Resignation of R. Change of Registe Dissolution/Withdu Merger	A, Officer/Director ered Agent
	Profit NonProfit Limited Liability Domestication Other OTHER FILNGS	Amendment Resignation of R. Change of Registe Dissolution/Withdu Merger	*****35.00 *****35.00
	Profit NonProfit Limited Liability Domestication Other OTHER FILNGS Annual Report	Amendment Resignation of R. Change of Registe Dissolution/Withdu Merger REGISTRATION QUALIFICATION	*****35.00 *****35.00
	Profit NonProfit Limited Liability Domestication Other OTHER FILNGS	Amendment Resignation of R. Change of Registe Dissolution/Withdu Merger REGISTRATION QUALIFICATION Foreign	A, Officer/Director ered Agent rawal
	Profit NonProfit Limited Liability Domestication Other OTHER FILNGS Annual Report	Amendment Resignation of R. Change of Registe Dissolution/Withdu Merger REGISTRATION QUALIFICATION Foreign Limited Partnershi	A, Officer/Director ered Agent rawal
	Profit NonProfit Limited Liability Domestication Other OTHER FILNGS Annual Report Fictitious Name	Amendment Resignation of R. Change of Registe Dissolution/Withdu Merger REGISTRATION QUALIFICATION Foreign	A, Officer/Director ered Agent rawal

ARTICLES OF AMEDMENT

то

ARTICLES OF INCORPORATION

OF

One Way International, Inc.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

(Indicate article number(s) being amended, Added deleted)

10 JAN - 5 PH 2: 31

ARTICLE VII: BOARD OF DIRECTORS

A Board of Directors consisting of no less the 1 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less then one (1). The name(s) of the new director(s) is/are:

President

Olga Garcia 9510 SW 31st Terrace Miami, FL 33165

Vice-President

Pedro Gonzalez 9510 SW 31st Terrace Miami, FL 33165

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 15, 1999

FOURTH: Adoption of Amendment(s) (Check one)

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

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

X The amendment(s) was/were approved by the shareholders through a voting group.

{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 _____100%____. (voting group)

Signed this 15th day of September 1999.

By:

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (A director or incorporator if adopted by the directors of incorporators)

Gonzale

(Typ¢d or printed name)

President

9- WN