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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. O.K. TRAVEL TOURS AND TRANSPORTATION SERVICES, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Amend + N.C.*  
G. COULLETTE MAR 07 2001

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
**O.K. TRAVEL TOURS AND TRANSPORTATION SERVICES, INC.**  
**DOC.# P98000099456**

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 the article number(s) being amended, added or deleted)

NAME

THE NEW NAME OF CORPORATION WILL BE:

**O.K. BUSINESS & TRADING, INC.**

PRINCIPAL OFFICE

THE NEW PRINCIPAL AND MAILING ADDRESS WILL BE:

**9372 COLLINS AVE. #4  
SURFSIDE, FL 33154**

REGISTERED AGENT

THE NAME AND ADDRESS OF THE REGISTERED AGENT WILL BE:

**EDGAR SUAREZ  
9372 COLLINS AVE. #4  
SURFSIDE, FL 33154**

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

**EDGAR SUAREZ (P/D)  
AMANDA NAVARRETE (V/D)  
9372 COLLINS AVE. #4  
SURFSIDE, FL 33154**

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

**THIRD:** The date of each amendment's adoption: 3-05-01

**FOURTH:** Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY

Signature Edgar Suarez  
EDGAR SUAREZ

VICE-PRESIDENT-DIRECTOR