8500 S.W. 8 Street, Suite 204 Miami, Florida 33144, U.S.A. Credit Restoration Specialists creditus@bellsouth.net

Ph. (305) 261-8000 Fax (305) 261-9000

August 6, 2002

Florida Department of State Secretary of State Division of Corporation 409 East Gains Street Tallahassee, Fl 32399

.200007053662--6 -08/12/02--01061--002 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

To Whom It May Concern:

1. Amendment to Original Articles of Incorporation of TITA'S TRAMITE AND TRAVEL, FRO

2. Check in the amount of \$35.00 an appropriate fee.

3. Amendment to Articles of Incorporation of PRONTO TRANSPORTATION, INC.

If you have any further questions, please do not hesitate to contact us at (305) 261-8000.

Truly yours,

OUR 8<sup>th</sup> ANNIVERSARY

CREDIT FIX USA

Amend.

V SHEPARD AUG 2 8 2002



## FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

August 16, 2002

CREDIT FIX USA 8500 S.W. 8 ST., STE. 204 MIAMI, FL 33144

SUBJECT: TITA'S TRAMITE & TRAVEL, INC.

Ref. Number: P99000004197

We have received your document for TITA'S TRAMITE & TRAVEL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard Corporate Specialist

Letter Number: 902A00048630

Rec d 8/26

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TITA'S TRAMITE AND TRAVEL, INC.



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

FIRST: Amendment adopted: Article IV - Registered officer to be changed:

Name of New Registered Agent:

Odalys De La C Marrero

Address: 11015 SW 152 Terr

Miami, Fl. 33157

SECOND: The date of the Amendment adoption: July 31, 2002.

THIRD: Adoption of Amendments:

FORTH: Rolando G Mulet resigns to all his tittles and positions and

Odalys De La C. Marrero becomes Resident Agent.

SIX: Ricardo G. Mulet becomes president.

The amendment was approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 31st day of July, 2002.

Ricardo Mulet (President

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

Odalys De La C. Marrero / Registered Agent