

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 867-8448
Fax Number : (305) 264-0232

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00 MAR -9 PM 2:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
TRANSPORTATION LOZANO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment

17 000000 10706

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRANSPORTATION LOZANO, 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 amendments to its articles of incorporation:

FIRST: Amendment (s) adopted:
See page attached

SECOND: If an amendment provides for an exchange, reclassifications 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: 2-22-00

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

X The amendment (s) was/were adopted by the incorporators or 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.

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 for the amendment (s) was/were sufficient for approval
by _____
(voting group)

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H 0 0 0 0 0 0 1 0 7 0 6

ARTICLES V DIRECTORS & OFFICES

THE NAME (S) AND STREET ADDRESS (ES) OF THE DIRECTORS AND OFFICES OF THESE
ARTICLES OF INCORPORATION IS (ARE)

ERINALDO LOZANO

DIRECTOR & PRESIDENT

7021 W 14 CT #6

HIALEAH, FL 33014

SERAFIN RIVERA

DIRECTOR & VICE-PRESIDENT

7021 W 14 CT #6

HIALEAH, FL 33014

SANDRA LARA

DIRECTOR & SECRETARY

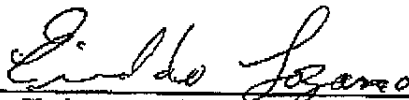
7021 W 14 CT #6

HIALEAH, FL 33014

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Signed this 12 day of December, 1999.

Signature



(By the Chairman or Vice Chairman of the board of Directors,
President or another officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by incorporators)

ERINALDO LOZANO

Typed or printed name

Director

Title