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COR AMND/RESTATE/CORRECT OR O/D RESIGN GOLDEN SUNRISE TRANSPORT, INC.

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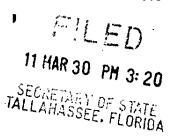
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3/30/2011

Articles of Amendment to Articles of Incorporation of



GOLDEN SU	NRISE TRANSPOR	RT, INC.	TOKIU
(Name of Corporation as e	urrently filed with the Flo	rida Dept. of State)	_
F			
(Document	_		
Pursuant to the provisions of section 607, amendment(s) to its Articles of Incorporation		s Florida Profit Corporal	tion adopts the following
A. If amending name, enter the new nan	se of the corporation;		
			The new
name must be distinguishable and conto abbreviation "Corp.," "Inc.," or Co.," or name must contain the word "chartered,"	the designation "Corp," '	"Inc," or "Ca". A profes	sional corporation
B. Enter new principal office address, if			
(Principal office address <u>MUST BE A STI</u>	REET ADDRESS)		
	•	***	_
C. Enter new mailing address, if applica	ible:		
(Mailing address MAY BE A POST O	FFICE BOX) N/A		···········
D. If amending the registered agent and new registered agent and/or the new	or registered office address:	as in Florida, eater the di	inie of the
		F0	
Name of New Registered Agent:	EMMA D. MORAL	<u> </u>	
	15962 NW 79TH C		
New Registered Office Address:	(Florida stre	et address)	
	MIAMI LAKES	, Florid	a 33016
	(City)	(Zip Code)	
New Registered Agent's Signature, if cha I hereby accept the appointment as register	ed agent. Fam familiar wi	≥	ns of the position.
	Signature of New Regist	ered Agent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being
removed and title, name, and address of each Officer and/or Director being added;
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
P	EMMA D. MORALES	15962 NW 79TH CT MIAMILLAKES, FL 33016	
<u>P</u>	JOSE L. MORALES	15962 NW 79TH CT HIALEAH, FL 33016	Add Ø Remove
	ditional sheets, if necessary). (Be s	pecific)	
F If an ome	andment provides for an evaluation		
provision	endment provides for an exchange, as for implementing the amendment applicable, indicate N/A)	reclassification, or cancellation of	issued shares, it itself;
			,

The date of each amendment	t(s) adoption: 03/28/2011
Effective date if applicable:	(date of adoption is required)
wherethe date in abbucanie:	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	re adopted by the shareholders. The number of votes east for the amendment(s) ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement and 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)
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dafed 03/2	8/2011
Signature /	1811
(By sels	a director, president of other officer — if directors or officers have not been ected, by an incorporator — if in the hands of a receiver, trustee, or other count of inductory by that incorporator)
/	JOSE L MORALES
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)