P0700133584

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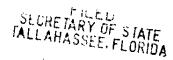
COVER LETTER

TO: Amendment Section Division of Corporations

•		· ·	
NAME OF CORP	PORATION: AMERICAN TR	RANSPORT SYSTEMS, CORP.	
DOCUMENT NU	MBER: <u>P07000133584</u>		the three
The enclosed Artic	eles of Amendment and fee ar	e submitted for filing.	
Please return all co	rrespondence concerning this	s matter to the following:	
		MARCO REIS	1884
	N	ame of Contact Person	
		USA TAX CORP	
		Firm/ Company	
		591 E SAMPLE	
		Address	
		PANO BEACH FL 33064 ityl State and Zip Code	
	E-mail address: (to be	AX@USATAXFL.COM sused tor tuture annual report notification	on)
For further information	ation concerning this matter,	please call:	
MARCO REIS		at (<u>954</u>) 788-1818	
Name	of Contact Person	Area Code & Daytime Tel	ephone Number
Enclosed is a chec	k for the following amount m	nade payable to the Florida Depart	tment of State:
X \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	ie

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



AMERICAN TRANSPORT SYSTEMS,	CORP.			<u>12</u> SEP 12	- PA 1.
(Name of Corporation as curre	ently filed with th	ne Florida De	pt. of State		111 44
P07000133584		•			
(Document Num	ber of Corporatio	n (if known)			
uant to the provisions of section 607.1006 andment(s) to its Articles of Incorporation:	6, Florida Statute	s, this <i>Florida</i>	Profit Corp	oration adopts	the follo
amending name, enter the new name of	the cori3oration	<u>:</u>			
					he new
e must be distinguishable and contain the eviation "Corp.," "Inc.," or "Co.," or the detection to the word "chartered," "profession to the word "chartered," "p	lesignation "Corp	," "Inc," or "Co	o". A profess	ional corporati	on name
nter <u>new principal office address, if app</u>					
ncipal office address <u>MUST BE A STREE</u>	ET ADDRESS)				
	,				
	-	<u></u>			
Enter <u>new mailing address, if applicable</u> (Mailing address <u>MAY BE A POST OFFI</u>					
	CE BOX)		rida, enter tl	ne name of the	
(Mailing address MAY BE A POST OFFICE f amending the registered agent and/or recover new registered agent and/or the new registered agent agent and/or the new registered agent a	CE BOX) registered office a		****	ne name of the	
(Mailing address MAY BE A POST OFFICE f amending the registered agent and/or remember registered agent and/or the new registered Agent:	CE BOX) registered office a	ress:	ss)	lorida	

Signature of New Registered 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>	Name	Address	Type of Action
<u>P</u>	RODRIGO ANDRADE SA	2216 N CYPRESS BEND DR # 206 POMPANO BEACH. FL 33069	⊠ Add □ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
E. If ame	nding or adding additional Articles, en additional sheets, if necessary). (Be sp	nter change(s) here: pecific)	
F. If an a provis	nmendment provides for an exchange, sions for implementing the amendmen fnot applicable, indicate N/A)	reclassification, or cancellation of iss It if not contained in the amendment	ued shares, itself:
· · · ·			

The date of each amendmen	t(s) adoption: 09/09/2012
	(date of adoption is required)
Effective date if applicable:	09/09/2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) vere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement led for each voting group entitled to vote separately on the amendment(s):
"The number of votes	s cast for the amendment(s) was/were sufficient for approval
by	55
-,	(voting group)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder ere adopted by the incorporators without shareholder action and shareholder
Dated <u>09/09</u> Signature _	Marco Aurelio Reis 2/2012 Marco Aurelio Reis COMMISSION # DD911459 WYW. AARONNOTARY.com
(B	y a director, president or other officer - if directors or officers have not been lected, by an incorporator - if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	SALVADOR L DOS SANTOS
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)