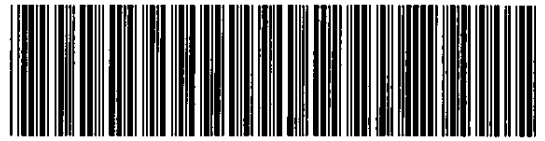


P08000038453



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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A & G SUPER TRANSPORT, INC.

DOCUMENT NUMBER: P08000038453

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ARTEMIO CAMPOS

(Name of Contact Person)

A & G SUPER TRANSPORT, INC.

(Firm/ Company)

748 EVANGELINE AVENUE

(Address)

ORLANDO, FL 32809

(City/ State and Zip Code)

For further information concerning this matter, please call:

ARTEMIO CAMPOS

(Name of Contact Person)

at (407) 283-3838

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
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enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
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is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

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TALLAHASSEE FLORIDA

A & G SUPER TRANSPORT INC

(Name of corporation as currently filed with the Florida Dept. of State)

P08000038453

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

AMEND ARTICLE VII as follow:

The initial officer(s) and/or director(s) of the corporation is/are:

**ADD GABRIEL CAMPOS AS VICE PRESIDENT

748 EVANGELINE AV

ORLANDO, FL 32809-6421

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

