

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 1001 TRANSPORTATION INC

DOCUMENT NUMBER: P08000066055

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

Please return all correspondence concerning this matter to the following:

CAROLINE SOUSA

Name of Contact Person

ACCOUNT BOOKKEEPING CORP

Firm/ Company

5950 LAKEHURST DR STE 246

Address

ORLANDO, FL 32811

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CAROLINE SOUSA

Name of Contact Person

at (407)

898.1757

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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)

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**

FILED
09 DEC 11 PM 3:07
SECRETARY OF STATE,
TALLAHASSEE, FLORIDA

**1001 TRANSPORTATION INC
Document Number P08000066055**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE VII

The officers and Directors of the Corporation are:

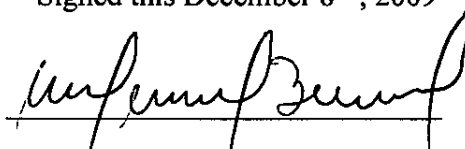
PRESIDENT (P): BARROSO, MARCELO
5386 PARADISE CAY CIRCLE
KISSIMMEE FL 34746

SECOND: The date of adoption of the amendment(s) was: 12/08/2009

THIRD: Adoption of Amendment:

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this December 8th, 2009



Marcelo Barroso – President