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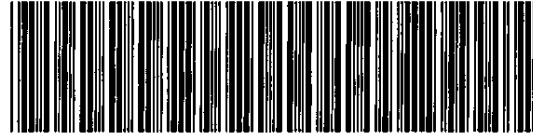
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**LABARBERA AND CAMPBELL**

*Attorneys and Counselors at Law*

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September 5, 2006

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE : Newman International Transport, Inc.

Dear Sir or Madam:

Enclosed herewith, please find the Cover Letter adding Giselle Miklus as Vice President and Clay Petry as an Officer/Director, and the check for \$35.00 for the filing fee. Also enclosed, please find the Letter of Resignation from James Valentin.

Should you have any questions, please feel free to contact me.

Sincerely,



Edward S. Campbell, III

ESC/eam  
Enclosures

**LETTER OF RESIGNATION**

I, JAMES VALENTIN, do hereby resign as a member of the Board of Directors  
of Newman International Transport, Inc.  
Document Number J02202

Date: 4/28/06

James W. Valentin  
JAMES VALENTIN

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