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COVER LETTER

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION:

NEWMAN INTERNATIONAL TRANSPORT, INC.

DOCUMENT NUMBER:

J02202

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

Please return all correspondence concerning this matter to the following:

Edward S. Campbell, III LaBarbera and Campbell 1907 West Kennedy Boulevard Tampa, Florida 33606

For further information concerning this matter, please call:

Edward S. Campbell, III at (813) 251-1940

Enclosed is a check in the amount of \$43.75 for the Filing Fee & Certificate of Status

Mailing Address

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

Street Address

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

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

NEWMAN INTERNATIONAL TRANSPORT, INC.

Document Number J02202

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

AMENDMENTS ADOPTED

President

WILLIAM N. NEWMAN

Vice President

GISELLE M. HOLLISTER

Secretary

EDWARD S. CAMPBELL, III

BOARD OF DIRECTORS

WILLIAM N. NEWMAN GISELLE M. HOLLISTER EDWARD S. CAMPBELL, III MICHAEL CLAY PETRY

The date of each amendment adoption: The changing of GISELLE M. MIKLUS' name to GISELLE M. HOLLISTER is adopted and effective as of April 2007.

Adoption of Amendment(s)

The amendments were approved by the shareholders. The number of votes case for the amendments by the shareholders were sufficient for approval.

Edward S. Campbell, J

Secretary of Newman International Transport, Inc.