

Division of Corporations

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H02000029720

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CENTURY TRANSPORT SERVICES, INC.

H02000029720

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 8, 2002

CENTURY TRANSPORT SERVICES, INC.
6800 SW 40 ST #175
MIAMI, FL 33155

SUBJECT: CENTURY TRANSPORT SERVICES, INC.
REF: P01000032358

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE COMMA TO THE CORPORATE NAME.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
Corporate Specialist

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 7, 2002

CENTURY TRANSPORT SERVICES, INC.
6800 SW 40 ST #175
MIAMI, FL 33155

SUBJECT: CENTURY TRANSPORT SERVICES, INC.
REF: P01000032358

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E02000029720
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CENTURY TRANSPORT SERVICES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

First: Amendment adopted: The **Article VII** of the articles of incorporation is hereby amended to read:

The corporation shall have (2) directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the directors of this corporation is:

P/D -RAMIRO A VICENCIO-950 N. ROYAL PONCIANA-MIAMI SPRING FL. 33166
V/P-ISRAEL AMPIE- 2441 N. W. 34TH STREET, MIAMI, FL. 33142

V/P -Second: The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.
The adoption date will be January 19, 2002

Signed this day January 19, 2002.

Signature: _____

Ramiro A Vicencio-President

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