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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SOUTHERN TRANSPORTATION ASSOCIATION, INC. (Corporation Name) (Document #) Amend
2. INC. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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DIVISION OF CORPORATION

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Examiner's Initials *DOA*
8110101

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTHERN TRANSPORTATION ASSOCIATION, INC.

FILED
01 AUG 10 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The Board of Directors of **SOUTHERN TRANSPORTATION ASSOCIATION, INC.**, a **Florida corporation**, organized under the laws of the State of Florida, does hereby, for the purpose of complying with the provisions of § 607.1006, Florida Statutes, in relation to the procedure to amend Articles of Incorporation, makes and attests these Articles of Amendment to reflect the changes hereinafter set forth.

ARTICLE II

That the Board of Directors of said corporation, at a meeting duly held and called for that purpose, at the principal place of business of the corporation, at 15520 SW 85th Ave., Miami FL 33157, on May 1, 2001, notice of which said meeting was duly waived by each and all of the directors as appears by written waiver annexed to and forming a part of the minutes of said meeting of said directors, did, by the unanimous vote of the entire Board, adopt the following resolutions:

RESOLVED, Article I be, and the same is hereby, amended to reflect the new corporate address, and the corporation's principal place of business shall hereafter be known as:

290 NW 165th Street, Suite P-600, Miami, Florida 33169

ARTICLE III

The effective date of each amendment's adoption is May 1, 2001 .

ARTICLE IV

The name and address of the member of the Board of Directors and the sole subscriber to these Articles of Amendment is:

Matthew D. Lanza, President/Director
12 Bartlett Parkway
Winthrop, Massachusetts 02152

ARTICLE V

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

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals to these ARTICLES OF AMENDMENT, this 31 day of July, 2001.

SOUTHERN TRANSPORTATION
ASSOCIATION, INC.

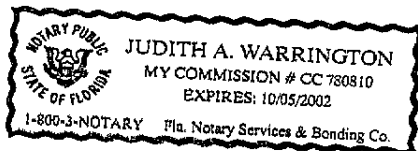
By: *Matthew D. Lanza* (SEAL)
Matthew D. Lanza, President

Florida
STATE OF MASSACHUSETTS]

COUNTY OF *Sack*] ss:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and county aforesaid to take acknowledgements, personally appeared **Matthew D. Lanza**, to me known to be the person described in, or who presented *personally known to* as identification, and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this *7th* day of *August*, 2001.



Judith A. Warrington
Notary Public, State of Florida
My Commission Expires: