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Giannis Transport, Inc.

Requester's Name

P.O. Box 916311

Address

Longwood, FL 32791-6311

City/State/Zip

Phone #

700007693187--5

-09/12/02--01047--015

*****35.00 *****35.00

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 SEP 12 PM 4:04

Amend
V SHEPARD SEP 19 2002

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
GIANNI'S TRANSPORT, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 12 PM 4:04

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

GENERAL—ADD OFFICER/ DIRECTOR—The name of Mr. Homayun Khalilian is added to the list of directors.


SECOND: ARTICLE V – ADDRESS – BEING AMENDED – The principal and mailing address of the business is P. O. BOX 916311, LONGWOOD, FL-32791-6311.

THIRD: The date of each amendment's adoption: 09-02-02

FOURTH: Adoption of Amendments.

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

Signed this 2nd of September, 2002



Signature by Mr. Gianni Bagheri, Director.