

# P01000060587

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From: Account Name : FAG-T CORP. AGENTS, INC.  
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## BASIC AMENDMENT

### ARIES TRANSPORT INC.

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*Amendment*

*04/22/04*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 22, 2004

ARIES TRANSPORT INC.  
6345 W 27 LANE #103  
HIALEAH, FL 33016

SUBJECT: ARIES TRANSPORT INC.  
REF: P01000060587

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

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

Articles of Amendment are filed pursuant to section 607.1006 Florida Statutes, not 607.325. Please correct your document accordingly.

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Michelle Milligan  
Document Specialist

FAX Aud. #: H04000084909  
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ARTICLES OF AMENDMENT  
OF  
ARIES TRANSPORT, INC.

Pursuant to the provisions of section 607.3406 Florida Statutes, this corporation adopted the following articles of amendment to its articles of incorporation:

AMENDMENTS ADOPTED

Date of Amendments Adopted: APRIL 15, 2004

FIRST: ARTICLE VI: BOARD OF DIRECTORS

ADD: ELIZABETH ORTIZ-PRESIDENT  
6435 W 27 LN NO.103  
HIALEAH, FL 33016

SECOND: The date of Amendment's adoption: April 15, 2004

THIRD: Adoption of Amendment(s) (check one)

( X ) The amendment(s) was/were adopted by the Shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this April 15, 2004

  
Elizabeth Ortiz  
President

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Prepared By:

ALL SERVICES GROUP ENT, INC  
5900 West 20 Ave 2<sup>nd</sup> Floor  
Phone: 305-303-9311 Fax: 305-8217878