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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JAN 16 AM 9:51

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1-22

# **LAW OFFICE OF DON D. G. JAMES, P.A.**

North Gables Executive Center  
1000 Ponce de Leon Blvd., Suite 115,  
Coral Gables, Florida 33134  
Telephone (305) 441-6666  
Facsimile: (305) 441-2552

December 29<sup>th</sup>, 2003

Secretary of State, Florida  
Division of Corporations  
409 E. Gaines Street,  
Tallahassee, Florida 32314

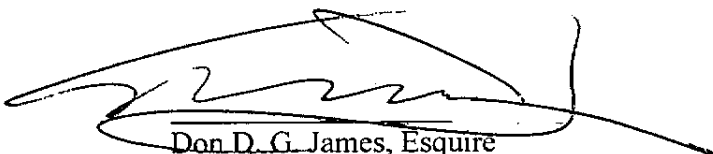
Dear Sirs:

Enclosed, please find our draft of Amendment to Articles of Incorporation for our client, STRATEGIC TRANSPORT, INC. We have also enclosed our check for \$36.00, the same being the appropriate filing fee, as advised.

Kindly forward to our office, the officially conformed copy of the Amendment to Articles of Incorporation and all relevant documents concerning this matter.

Thank you for your professional assistance and please feel free to call our office if you have any questions.

Sincerely,



Don D. G. James, Esquire

DL / jm

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
STRATEGIC TRANSPORT, INC.  
(Present name)**

**FILED**  
04 JAN 16 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to provisions of Section 607.1006, Florida Statutes, this Florida for profit corporation hereby adopts the following articles of amendment, to its articles of incorporation.*

**FIRST:** Amendment(s) adopted:

**ARTICLE 111 - PRINCIPAL OFFICE**

\_\_\_\_\_The principal place of business and mailing address of the Corporation shall be:

7315 N.W. 43<sup>rd</sup> Street,  
Miami, Florida 33166

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows: **None**

**THIRD:** The date of adoption of each amendment is: \_\_\_\_\_

**FOURTH:** Adoption of Amendment(s), (CHECK ONE)

[X] The amendment(s) was / were approved by the shareholders. The number of votes cast for the amendment(s) was / were sufficient for approval.

[ ] The amendment(s) was / were approved by the shareholders, through voting groups. *The following statement must be separately provided for each voting group, that is entitled to vote separately on the amendment(s).*

The number of votes cast for the amendment(s) was / were sufficient  
for approval by \_\_\_\_\_  
voting group

[ ] The amendment(s) was / were adopted by the board of directors, without shareholder action and shareholder action was not required.


[ ] The amendment(s) was / were adopted by the incorporators, without shareholder action and shareholder action was not required.

Signed this 29 day of December, 2003

**ARTICLE XVI - EFFECTIVE DATE**

\_\_\_\_\_ These Amended Articles of Incorporation shall be effective immediately, upon approval of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned has executed these Amendment to Articles of Incorporation, this 29 day of December, 2003.

  
\_\_\_\_\_  
RAFAEL SOTO, President, Secretary and Treasurer

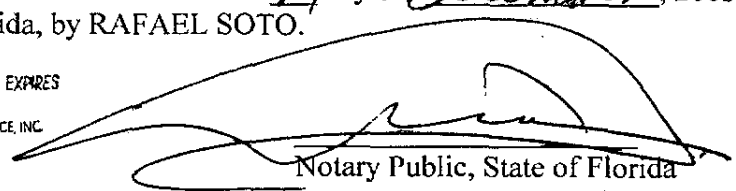
Identified by Florida Driver's License No.: S300-720-76-260-0

**SWORN TO and SUBSCRIBED** before me this 29 day of December, 2003 at Miami-Dade County, Florida, by RAFAEL SOTO.



Don D. G. James  
MY COMMISSION # DD019366 EXPIRES  
July 28, 2005  
BONDED THRU TROY FAIN INSURANCE, INC.

Commission Expires:

  
\_\_\_\_\_  
Notary Public, State of Florida

**ACCEPTANCE OF REGISTERED AGENT**

\_\_\_\_\_ RAFAEL SOTO, having a business office identical with the registered office of the Corporation named above and having been designated as the Registered Agent in the above and foregoing Amended Articles of Incorporation and being familiar with the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes, do hereby accept said designation as Registered Agent and Agree to comply with the provisions of law relative to keeping open the said office.

  
\_\_\_\_\_  
RAFAEL SOTO, Registered Agent

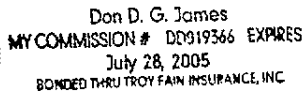
**STATE OF FLORIDA }**

} SS:

**COUNTY OF DADE }**

**BEFORE ME**, the undersigned authority, authorized to take acknowledgment in the State and County set forth above, personally appeared: RAFAEL SOTO, known to me and known by me to be the person who executed the foregoing Amended Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in  
the State and County aforesaid, this 29 day of December, 2003.



My Commission expires:

EXPIRES  
E, INC

Notary Public, State of Florida