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2010 JUL 26 AM 8:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

TB

JUL 27 2010



Manuel Gonzalo Gery  
8995 Bridgecreek Dr  
Jacksonville FL 32244-7479

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

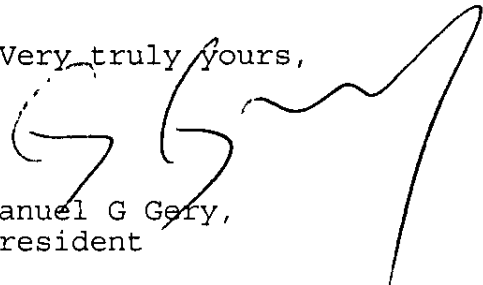
Re: CORPORATION - GGI Transport, Inc.

Dear Sir:

Enclosed please find one original and one copy of Articles of Amendment for the above corporation.

Also find enclosed our check in the amount of \$35.00 to cover the filing fee costs.

Very truly yours,

  
Manuel G Gery,  
President

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

GGI TRANSPORT, INC.

FILED  
2010 JUL 26 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, this Florida Not For Profit Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Articles IX and X as per attachment

SECOND: The date of adoption of the amendment(s) was:  
JULY 1, 2010

THIRD: Adoption of Amendments (CHECK ONE)

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

\_\_\_\_\_ The amendments were approved by the shareholders  
through voting groups.

\_\_\_\_\_ The amendments were adopted by the board of  
directors without shareholder action and  
shareholder action was not required.

\_\_\_\_\_ The amendments were adopted by the incorporators  
without shareholder action and shareholder action  
was not required.

Dated July 9, 20 10

GGI TRANSPORT, INC.  
Corporation Name

By \_\_\_\_\_  
(Chairman, Vice Chairman, President or other  
officer)

MANUEL G GERY  
Typed or printed name

PRESIDENT  
Title

ARTICLE IX - SHALL BE AMENDED AS FOLLOWS:

The names and street addresses of the members of the Board of Directors, who shall hold office until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADRESS</u>
MANUEL G GERY	8995 BRIDGECREEK DRIVE JACKSONVILLE, FLORIDA 32244

ARTICLE X - SHALL BE AMENDED AS FOLLOWS:

The following shall hold office named until their successors shall be regularly elected and shall be qualified:

<u>NAME</u>	<u>ADDRESS</u>
MANUEL G GERY - PRES., VICE-PRES., SEC., TREAS.	8995 BRIDGECREEK DRIVE JACKSONVILLE, FLORIDA 32244