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FISCHER & ASSOCIATES ACCOUNTING, IN 3430 KORI ROAD, SUITE 2 JACKSONVILLE, FL 32257		
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(Cit	y/State/Zip/Phone	e #)
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☐ PICK-UP	WAIT	MAIL
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Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
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N.C. **C.COULLIETTE** 

FEB 1 4 2011

**EXAMINER** 

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.

Please return forms to the following address:

Fischer & Associates Accounting, Inc 3430 Kori Road Ste 2 Jacksonville, Florida 32257

Very truly yours,

Manuel G'Gery,

President

## ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of

## GGI TRANSPORT, INC.

Pursuant to the provisions of section 607,1006, this Florida Not

For Profit Corporation adopts the following articles of amendments of articles of incorporation.	
FIRST: Amendment(s) adopted:	
Articles I as per attachment	
SECOND: The date of adoption of the amendment(s) was: FEBRUARY 1, 2011	
CHIRD: Adoption of Amendments (CHECK ONE)	
The amendments were approved by the shareholder The number of votes cast for the amendments w sufficient for approval.	s. as
The amendments were approved by the shareholde through voting groups.	rs
The amendments were adopted by the board directors without shareholder action a shareholder action was not required.	ot nd
The amendments were adopted by the incorporato without shareholder action and shareholder acti was not required.	rs on
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GGI TRANSPORT, INC. Corporation Name	
(Chairman, Vice Chairman, President or other	er
officer)  MANUEL G GERY Typed or printed name  PRESIDENT Title	TIVISION OF SI
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