

Division of Corporations  
**P02000026672**

Florida Department of State  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**BASIC AMENDMENT**

**BRICKELL TRANSPORTATION, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 10, 2003

BRICKELL TRANSPORTATION, INC.  
20921 SW 121 AVE.  
MIAMI, FL 33177

SUBJECT: BRICKELL TRANSPORTATION, INC.  
REF: P02000026672

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.

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Teresa Brown  
Document Specialist

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THIRD: The date each amendment's adoption: October 9, 03

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

H03 000 994 000

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 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 9 day of October 2003

Signature

Douglas Bendana

(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Douglas Bendana  
Typed or printed name

President  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

\_\_\_\_\_  
Registered agent signature

H03 000 994 000 3