

Division of Corporations

P1

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**Florida Department of State**  
**Division of Corporations**  
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**To:**

Division of Corporations  
 Fax Number : (850) 617-6380

**From:**

Account Name : AROUND THE CLOCK CONSULTING, INC.  
 Account Number : I20070000150  
 Phone : (954) 731-9737  
 Fax Number : (954) 731-5413

2008 MAR 12 AM 7:51  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**FIRST CHOICE TRANSPORT EXPRESS, INC.**

Certificate of Status	0
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SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

*Amended*

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: First Choice Transport Express, Inc

DOCUMENT NUMBER: P02 000073265

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lamarri Cooper  
(Name of Contact Person)

Around The Clock Consulting, Inc  
(Firm/ Company)

3511 W. Commercial #402  
(Address)

Ft. Lauderdale, FL 33309  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Lamarri Cooper at ( 954 ) 731-9737  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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is enclosed)

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

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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2008 MAR 12 AM 7:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDAArticles of Amendment  
to  
Articles of Incorporation  
ofFirst Choice Transport Express, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P020000.73265

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:**NEW CORPORATE NAME (if changing):**(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**DELETE (Title Director)HELEN TOREBKA13175 St. Tropez Circle #1305Weston FL 33326-2185ADD (Title Director)Ramoul Mourad (6765 Sunset Strip #402, Sunrise FL 33313)ADDBonnie Etienne (6765 Sunset Strip #402, Sunrise FL 33313)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 3/12/08

Effective date if applicable: 3/12/08  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Ronnie Eteinne

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ronnie Eteinne

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35