

PD3000001655

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

ADVANCED TRANSPORTATION & INTERPRETATION SERVICES, I

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DIVISION OF CORPORATIONS

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Amended & Resubmitted



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 2, 2003

ADVANCED TRANSPORTATION & INTERPRETATION SERVICES, INC.
PO BOX 941056
MIAMI, FL 33194

SUBJECT: ADVANCED TRANSPORTATION & INTERPRETATION SERVICES, INC.
REF: P03000001655

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown
Document Specialist

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
ADVANCED TRANSPORTATION & INTERPRETATION SERVICES, INC.**

The undersigned, being the sole incorporator and pursuant to Section 607.1005 of the Florida Business Corporation Act, hereby confirms that the corporation has not yet issued shares and adopts, without shareholder action, which is not required for this action, these Amended and Restated Articles of Incorporation of Advanced Transportation & Interpretation Services, Inc., a corporation duly organized and existing under the laws of the state of Florida as filed with the Florida department of State on January 6, 2003:

ARTICLE I NAME

The name of the corporation shall be Advanced Transportation & Interpretation Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The initial principal place of business and mailing address of this corporation shall be: 11745 SW 14th Terrace, Miami, FL 33184.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in any lawful act or activity for which corporations may be organized under the law of Florida.

ARTICLE IV SHARES

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is: Sixty (60), each with a par value of \$10.00.

ARTICLE V REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent shall be:

Jose Alvarez
11745 SW 14th Terrace
Miami, FL 33184

ARTICLE VI DIRECTORS

The names and street addresses of the directors of the corporation shall be:

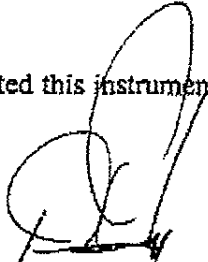
Jose Alvarez
11745 SW 14th Terrace
Miami, FL 33184

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Jesus Alvarez
Urbanizacion Los Geranios
Calle Paseo El Bosque #34
El Hatillo, Caracas, Venezuela

Ana Vivas
4890 NW 102 Avenue, #204
Miami, FL 33178"

IN WITNESS WHEREOF, the undersigned has executed this instrument on the 29 day
of August, 2003.


By: _____
Name: Jose Alvarez
Title: Incorporator

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