P0300024525

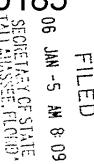
(Re	questor's Name)	
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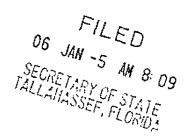
TO: Amendment Section Division of Corporations
SUBJECT: J. T. S Trans port INC. (Name of Corporation)
DOCUMENT NUMBER: COSCOO 245,25 The enclosed Statement of Change of Registered Office/Agont and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Reter Wolb (Name of Contact Person)
(Firm/Company)
49 NE 22nd Street (Address)
(Address)
Micm. FL 33/27 (City/State and Zip Code)
For further information concerning this matter, please call:
Peter Wolb (Name of Contact Person) at (305) 571 - 9696 (Area Code & Daytime Telephone Number)
Enclosed is a \$35.00 check made payable to the Department of State.

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

TO:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



J.T.S. TRANSPORT INC. P03000024525

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Officer Change: from the outgoing President Jorge Lopez, to the new President Peter Kolb

SECOND: The effective date is immediately. As of December 14th 2005.

THIRD: The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13th day of December, 2005

Signature:

corporator

Peter Kolb