

P04000119819

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

RELIABLE TRANS INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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04 OCT -6 PM 4:35
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TALLAHASSEE, FLORIDA

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Amend
10/6/04

10/6/04 11:34 AM



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 6, 2004

RELIABLE TRANS INC
5400 EAST 54TH AVENUE
MIALEAH, FL 33013SUBJECT: RELIABLE TRANS INC
REF: P04000119819

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.

→ The change of registered agent/registered office must occur in the body of the amendment. Please detach the Certificate of Designation of RA/RO and make the change under the amendments adopted.

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

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document SpecialistFAX Aud. #: H04000199507
Letter Number: 604A00058029

RELIABLE TRANS INC

ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

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

FIRST: Amendment(s) adopted: (indicate article number(s) being
amended, added or deleted)

ARTICLE SEVEN - Street address of the business office
(Amended) is 601 EAST 36th Street, Hialeah, FL 33013

ARTICLE EIGHT - The number of directors constituting
the Board of Directors of the corporation is one.
the name and address of each person who is to serve is.

	<u>NAME</u>	<u>ADDRESS</u>
(added)	EVELYN ABUTASEN	601 EAST 36 th STREET HIALEAH, FLORIDA 33013
(deleted)	Barbara BRIDSO	

SECOND: IF AN AMENDMENT provides for an exchange, reclassification
or cancellation of issued shares, provisions for imple-
menting the amendment if not contained in the amendment
itself, are as follows:

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THIRD The date of each amendment's adoption 10/3/04

FOURTH: Adoption of Amendment(s) (check one)

☒ 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 incorporator(s) without shareholder action and shareholder action was not required.

Signed this 3 day of October, 2004

Signature

Evelyn Abutase
(By the chairman or Vice chairman of the Board of Directors, President or other officer if adopted by the shareholder(s))

OR

(By a director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporator(s))

EVELYN ABUTASEN

Typed or print name

CHAIRMAN

Title