

PO4000166754

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000141862 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

06 MAY 24 AM 8:00

DIVISION OF CORPORATIONS

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : LIBERTY BUSINESS SERVICES, INC.
Account Number : I20000000091
Phone : (305) 362-9334
Fax Number : (305) 362-4033

FILED
06 MAY 24 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ADVANCED TRANSPORT, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu

Help

Amend
@ 5/24/07

Audit Number: H06000141862 3

**Articles of Amendment
TO THE
Articles of Incorporation
OF**

ADVANCED TRANSPORT, CORP.

Pursuant to the provisions of section 607.1006, F.S., this Florida for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

1.2 - Ingilio C. Garcia, of 9805 NW 80th Avenue, Bay 13-T, Hialeah Gardens, Florida 33016, has resigned his positions of Vice-President and Secretary of the Corporation as well as a member of its Board of Directors.

SECOND: DATE OF ADOPTION:

These Articles of Amendment were adopted on May 24th, 2006.

THIRD: ADOPTION OF AMENDMENT.

These Articles of Amendment were adopted by a vote of the shareholders. The number of votes cast in favor of the adoption was sufficient for approval.

FOURTH: SIGNATURE.

Signed this 24th day of May, 2006.

Signature: _____

Printed name: _____

Title: _____

Audit Number: H06000141862 3

FILED
06 MAY 24 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA