

P0500000/048

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.

(((H05000089343 3)))

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

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

From:
Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : 12000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

RECEIVED

05 APR 12 AM 11:22

DIVISION OF CORPORATIONS

BASIC AMENDMENT

P.T. TRANSPORT, INC

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR 12 PM 2:35

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

4-12
DA. AMER

((H05000089343)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
P.T. TRANSPORT, INC

FILED
05 APR 12 PM 2:35
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

PURSUANT TO THE PROVISIONS 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 VII- OFFICER:

The name of the new officer of this corporation shall be:

JOSE N. AMOR - PRESIDENT

ARTICLE VIII- DISTRIBUTION OF SHARES: The new distribution of shares shall be as follows:

JOSE N. AMOR - 100%

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption is April 11, 2005.

FOURTH: The amendments were approved by the shareholders. The number of votes cast for each amendment was sufficient for approval.

Signed this 11th day of April, 2005

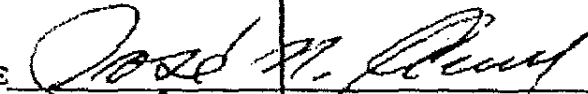
SIGNATURE


JOSE N. AMOR, PRESIDENT

(((H05000089343)))

Signed this 11 day of April, 2005

SIGNATURE



(by the chairman or vice chairman of the Board of Directors, President,
or other officer if adopted by the shareholders)

or

(by a director if adopted by the directors)

or

(by an incorporator if adopted by the incorporators)

Jose N. Amor

Type or printed name

President

TITLE