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BARINAS & ASSC

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Division of Corporations

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P05000001048

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

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P.T. TRANSPORT, INC

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C. Coulllette SEP 24 2007

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

P.T. TRANSPORT, INC.

(present name)

P05000001048

(Document Number of Corporation (If known))

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

ARTICLE IV: Registered Agent and Office

The name and the address of the registered officer will be amended to:

**JOSE N AMOR
17110 NW 42ND PL
MIAMI GARDENS, FL 33055**

I, Jose N Amor, accept this change as the registered Agent and the address for the registered office as the registered agent.


Jose N Amor

ARTICLE VII: OFFICER/DIRECTOR

The following Officer has resigned:

PAULO A TRUJILLO

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:

JOSE N AMOR	80%	80 Shares
MAGDALENA D AMOR	20%	20 Shares

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THIRD: The date of each amendment's adoption: September 21, 2007

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 incorporators without shareholder action and shareholder action was not required.

Signed this 21st day of SEPTEMBER, 2007.

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

(Typed or printed name)

OFFICER

(Title)

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