

PO5000028174

Florida Department of State
Division of Corporations
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CONSOLIDATED HEALTH TRANSPORTATION, INC.**

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Florida Dept of State



September 23, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations
CONSOLIDATED HEALTH TRANSPORTATION, INC.
1533 BISCAYNE BLVD
142
VENTURA, FL 33180

SUBJECT: CONSOLIDATED HEALTH TRANSPORTATION, INC.
REF: P05000028174

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Gene Albritton
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000221216

**ARTICLES OF AMENDMENT
OF**

Consolidated Health Transportation, Inc.

PRESENT NAME

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation Adopts the following articles of amendment to its articles of incorporation:

Amendments adopted: indicate article number, being amended, added or deleted.

FIRST: ARTICLE I NAME

The new name of the corporation shall be: Consolidated Tamiami Transportation, Inc.

The principal place of this corporation shall be: 15511 S. W. 152 Lane
Miami, Fl 33187

The mailing address of this corporation shall be: 15511 S.W. 152 Lane
Miami, Fl 33187

SECOND: ARTICLE III CAPITAL STOCKS

The percentage and participation of the stocks ownership shall be as follows:

Jorge L. Alvarez 50 % of stocks ownership

Frank Marin 50% of stocks ownership

THIRD: ARTICLE V OFFICERS DIRECTORS

Add: Jorge J. Alvarez - President & Treasurer
15511 S.W 152 Lane
Miami, Fl 33187

Change: Frank Marin - Vice-President & Secretary
201 Racket Club N 321
Weston, Florida 33326

Delete: Evelyn Marin - Vice-president & Secretary
Avenida Ruiz Pineda
Presidencia Claudia
Piso 2, Apt. A-2
Colinas del Neveri, Puerto de la Cruz
Estado Anzuategui, Venezuela

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT SIGNATURE

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FOURTH: REGISTERED AGENT & REGISTERED OFFICE

Change Registered Agent & Registered Office as follows:

Delete: Frank Marin
201 Racket Club N 321
Weston, FL 33326

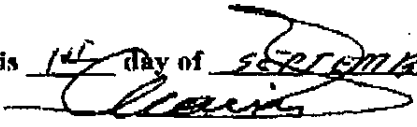
ADD: Jorge Alvarez
15511 S.W. 152 Lane
Miami, FL 33187

FIFTH: DATE OF AMENDMENT

The date of each amendment's adoption is: 10th OF SEPTEMBER 2008

SIX: ADOPTION OF AMENDMENTS

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 10th day of SEPTEMBER 2008


Signature FRANK MARIN
Typed or printed name

PRESIDENT
Title

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