

**P05000028174**

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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 L. 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: 1<sup>st</sup> 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 1<sup>st</sup> day of SEPTEMBER 2008

Signature FRANK MARIN  
Typed or printed name

PRESIDENT  
Title

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