P05000041210

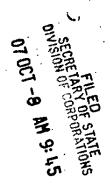
(Re	questor's Name)	
(Ad	dress)	
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PICK-UP	☐ WAIT	MAIL
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10/08/07--01038--008 ++43.75



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Guaranteed	Transport Inc.	
DOCUMENT NUMBER: P05000041210		
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this i	natter to the following:	
Marisa Brown		
· · · · · · · · · · · · · · · · · · ·	Contact Person)	
,		
' (Firm/	Company)	
6712 Schooner Terrace		
	ddress)	
Margate,Florida 33063		
(City/ State	and Zip Code)	
For further information concerning this matter, ple	ease call:	
Marisa Brown	054 959 0622	
(Name of Contact Person)	at (954) <u>858-0622</u> (Area Code & Daytime Tel	ephone Number)
Englosed is a check for the following amount:	•	•
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\text{Certificate of Status}\$		□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address	Street Address	
Amendment Section	Amendment Section	
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle	
f .	Tallahaccee El 32301	

Articles of Amendment to Articles of Incorporation of

Guaranteed 1	Fransport	Inc
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(Name of corporation as currently filed with the Florida Dept. of State)

P05000041210
(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article V - Register Agent Address - Change - 52 W Oakland Park Blvd, Wilton
Manor, Florida 33311
Article IV - Number of Shares - Delete - Maritza Tardi - 82 shares
Article IV - Number of Shares - Add - Carlos E Lozada - 82 shares
Article VII - Officer & Directors - Delete - Maritza Tardi - President
Article VII - Officer & Directors - Add - Carlos E Lozada - President - 52 W
Oakland Park Blvd, Wilton Manor, Florida 33311
· · · · · · · · · · · · · · · · · · ·
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/.
(continued)

The date of each amendment(s) adoption: 10/1/07
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
;
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
(Typed or printed name of person signing)
(Title of person signing)

FILING FEE: \$35