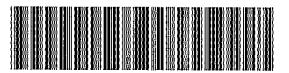
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SLURFTARY OF STATE,

J. Shivers OCT 18 2005

## TRANSMITTAL LETTER

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

SUBJECT: CROS	S STATE TRANSPORT INC. A	ADD OFFICERS	
DOCUMENT NU	MBER: P05000072272		
DOCOMENT NO	11101/111		
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	rrespondence concerning this	s matter to the following:	
	F	ELIX A DIEZ	
	(Na	me of Person)	
		JSINESS SERVICES	
	(Name o	f Firm/ Company)	
		ATERS AVENUE	
		(Address)	
		TAMPA FL 33614	7. S
	(City/ St	ate/ and Zip Code)	ASS CT
For further informa	ation concerning this matter,	please call:	TARY ASSET
	FELIX A DIEZ	at ( 813 ) 871 1816	OF ST
	(Name of Person)	(Area Code & Daytime T	elephone Number)
Enclosed is a chec	k for the following amount:		•
☑ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines Street			

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of

(Name of corporation as currently filed with the Florida Dept. of State)		
P05000072272		<u>.</u>
(Document number of corporation (if known)	•	
rursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation dopts the following amendment(s) to its Articles of Incorporation:  IEW CORPORATE NAME (if changing):		
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  MENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s		
nd/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)		
urticle VII		
DD: VICEPRESIDENT : ORESTE FINALE	÷	
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(Attach additional pages if necessary)		
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provision of implementing the amendment if not contained in the amendment itself: (if not applicable, indicate	ons N/A)	
		-

(continued)

The date of each amendment(s) adoption: OCTOBER 4, 2005		-	
Effective date if applicable:		_	
(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 of the amendment(s) by the shareholders was/were sufficient for approval.	ast for		
☐ The amendment(s) was/were approved by the shareholders through voting groups.  following statement must be separately provided for each voting group entitled to separately on the amendment(s):			
"The number of votes cast for the amendment(s) was/were sufficient for approx	val by		
(voting group)	-		
The amendment(s) was/were adopted by the board of directors without shareholder and shareholder action was not required.	r action		
The amendment(s) was/were adopted by the incorporators without shareholder action was not required.	ion and		
Signed this 04 day of OCTOBER 2005  Signature Ligar & Local Company of the control of the contro	TAL AHA	05 OCT 1	FI
selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	RY OF SI	0元%	0.3
MIGUEL CORDOVA	32.A	=	
(Typed or printed name of person signing)	•		
PRESIDENT		4.	
(Title of person signing)			

FILING FEE: \$35