

705000089634

(Requestor's Name)

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(Address)

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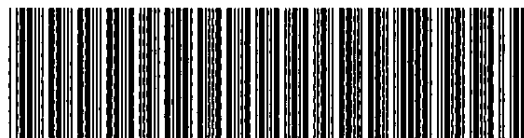
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 18 2013
T. LEMLEY

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NEW IMAGE TRANSPORT INC.

DOCUMENT NUMBER: P05000089634

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ORESTES MACHADO

Name of Contact Person

NEW IMAGE TRANSPORT INC.

Firm/ Company

8321 NW 90TH STREET

Address

MIAMI, FL 33166

City/ State and Zip Code

rmachado@pantherandco.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

OJ DIAZ at (786) 3012821

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
NEW IMAGE TRANSPORT, INC.

BEFORE ME, the undersigned authority, this day personally appeared Orestes Machado, JR. and Orestes Machado who first by me being duly sworn deposes and says;

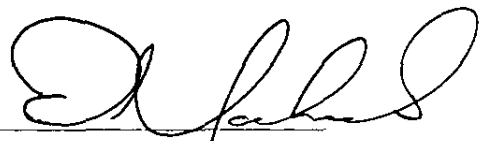
That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

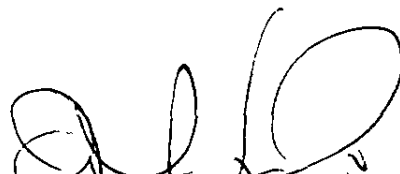
First: Be it amended that Article IX of the original Article of Incorporation has been changed to remove Orestes Machado, JR. as President, Treasurer, Vice-president, Secretary and Director of the Company.

Second: That the corporations new officer and director are hereby changed and shall hereafter be known as Orestes Machado President, Vice-president, Treasurer, Secretary and Director and sole shareholder of the company.

Third: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 25nd day of February 2013.

Fourth: The officer and directors approved the amendment. The number of votes cast by the shareholders was sufficient for approval.


Orestes Machado, Jr.


Orestes Machado

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