

PO5000134401

From: SAS TRANSPORTATION  
1101 N. NORTHLAKE DR  
HOLLYWOOD, FL 33019

(Address)

(City/State/Zip/Phone #)

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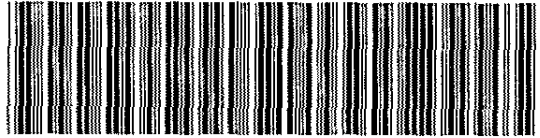
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 AUG 27 PM 3:48

PS 8/30/07  
Amend

2007 AUG 27 PM 3:48

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SAS TRANSPORTATION, INC.**

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted: Article 5 is amended as follows:

The officers of the Corporation shall be:

President: Marcia Sadowsky

Secretary: Marcia Sadowsky

Treasurer: Marcia Sadowsky

The date of the amendment's adoption: August 23, 2007.

**SECOND:** Amendment adopted: Article 6 is amended as follows:


The Director of the Corporation shall be Marcia Sadowsky.

The date of the amendment's adoption: August 23, 2007.

**THIRD:** Adoption of Amendment:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed on August 23, 2007.

  
\_\_\_\_\_  
Marcia Sadowsky  
President, Secretary, & Treasurer