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**BASIC AMENDMENT**

**NUMBER 1 TRANSPORT, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NUMBER 1 TRANSPORT, INC.  
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A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended added or Deleted

The Principal and Mailing address is 20324 NW 36 COURT OPA LOCKA, FL 33056

In article VII the following is being added and amended to read as follows:

Tony Barnard Anderson (Secretary)	Keisha L. Roberts Anderson (President)
20324 NW 36 COURT	20324 NW 36 COURT
OPA LOCKA, FL 33056	OPA LOCKA, FL 33056

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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**THIRD:** The date of each amendment's adoption: 11/09/05

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