

P.01/03

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BASIC AMENDMENT

NUMBER 1 TRANSPORT, INC.

Estimated Charge	\$35.00
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF NUMBER 1 TRANSPORT, INC. P05000142680

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:

20324 NW 36 COURT OPA LOCKA, FL 33056

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

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:

. THIRD: The date of each amendment's adoption:

HOSO00261

FOU	RTH: Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
<del></del>	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
<del></del>	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.
	08 November 2005 Signed thisday of
Signati	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR (By a director if adopted by the directors)
	OR (By an incorporator if adopted by the incorporators)
	Keisha L., Roberts Anderson
	Typed or printed name President
	Title