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SPIEGEL & UTRERA PA

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Division of Corporations

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T. LEMIEUX

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SSALLIANCE TRANSPORT, INC.**

SECRETARY OF STATE
FALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers shall be amended to state:

President:	Steven Smith
Secretary:	Steven Smith
Treasurer:	Steven Smith

whose mailing addresses shall be the same as the mailing address of the Corporation.

SECOND: The Director(s) shall be amended to state:

Steven Smith

whose mailing addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 9 July 2013.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 9 July 2013



Steven Smith, Chairman of the Board of
Directors



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