

P06000038736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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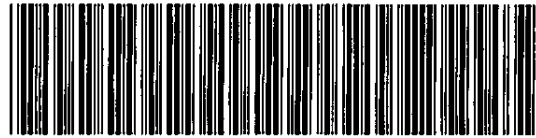
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

CO Amend

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** Gables Transport Inc.

**DOCUMENT NUMBER:** P06000038736

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

Please return all correspondence concerning this matter to the following:

Fidel Betancourt SR  
(Name of Contact Person)

Gables Transport Inc.  
(Firm/ Company)

10653 W. Okeechobee Road  
(Address)

Hialeah Gardens, FL, 33018  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Fidel Betancourt SR at ( 305 ) 362-4438  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee 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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
07 MAY 11 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Gables Transport Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000038736

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III, Change from: TRANSPORTATION COMPANY TO: ALL LAWFUL BUSINESS

Article VI, Change from: JOSE ALLENDE 5225 COLLINS AVE 1107 MIAMI BEACH, FL, 33140 TO:  
FIDEL BETANCOURT SR 10653 W. OKEECHOBEE ROAD HIALEAH GARDENS, FL, 33018

Registered Agent Change From: BETANCOURT, FIDEL 10653 WEST OKEECHOBEE RD HIALEAH GARDENS FL 33018

To: FIDEL BETANCOURT SR 10653 W. OKEECHOBEE ROAD HIALEAH GARDENS, FL, 33018

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

Untitled

I AGREE TO THE RESPONSIBILITIES BESTOWED UPON ME AND AM IN COMPLETE AGREEMENT.

FIDEL BETANCOURT SR.  
10653 W. OKEECHOBEE RD  
HIALEAH GARDENS, FL, 33018

A handwritten signature in black ink, appearing to read "Fidel Betancourt Sr.", written in a cursive style with a horizontal line through the middle.

The date of each amendment(s) adoption: May 6, 2007

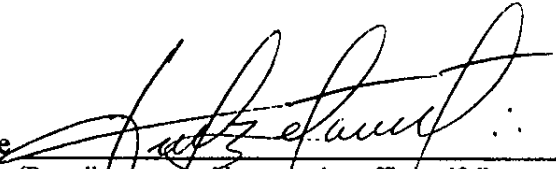
Effective date if applicable: May 6, 2007  
(no more than 90 days after amendment file date)

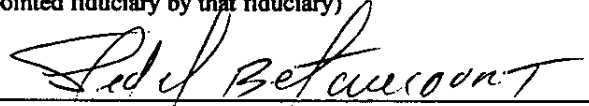
Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- 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)

- 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.

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**