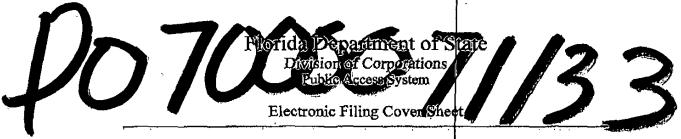
Division of Corporations



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(((H080000312843)))



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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : USA TAX CORPORATION

Account Number : I20060000112 Phone : (954)788-1818

Fax Number : (954)788-6765

COR AMND/RESTATE/CORRECT OR O/D RESIGN

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SECRETARY OF STATE
ALLAHASSEE.FLORIDO

PRO-TIME PAINTING, INC.

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2/5/2008

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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PRO-TI			TIME PAINTING, INC.		
DOCUMENT NU	MBER:	P0700071133	·		
The enclosed Artic	les of Amendment and fee	are submitted for filin	g.		
Please return all co	rrespondence concerning th	is matter to the follow	Ving:		
	N	1ARCO REIS			
		of Contact Person)			
		X CORPORATION			
	(F)	irm/ Company)			
	591 E.	SAMPLE ROAD			
,		(Address)			
		O BEACH, FL 33064	<u> </u>	<del></del>	
		State and Zip Code)		•	
For further informa	tion concerning this matter,	please call:			
	MARCO REIS	at (954)	788-1818	<u> </u>	
(Name	of Contact Person)	(Area Code	Daytime Tel	ephone Number)	
Enclosed is a check	for the following amount:				
<b>⊠</b> \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fe Certified Copy (Additional copy enclosed)	1	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
<u>Mailing Ad</u>		Street Address			
Amendment	: Section Corporations	Amendment Sec			
P.O. Box 63		Division of Corp Clifton Building	pogations		
Tallahassee,		2661 Executive			
		Tallahassee FI.			

FILED 03/04

## Articles of Amendment Articles of Incorporation

2000 FEB -6 AM 10: 16 SECRETARY OF STATE TALLAHASSEE. FLORIDA

	WOOLE, FLO
PRO-TIME PAINTING, INC.	
(Name of corporation as currently filed with the Florida	Dept. of State)
P07000071133	
(Document number of corporation (if know	n) .
Pursuant to the provisions of section 607,1006, Florida Statutes, this adopts the following amendment(s) to its Articles of Incorporation:	Florida Profit Corporation
anopes the ronowing amendment(a) to its Articles of interpretation.	
NEW CORPORATE NAME (if changing):	
PRO-TIME TRANSPORT, INC.	<u> </u>
(Must contain the word "corporation," "company," or "incorporated" or the abbrev (A professional corporation must contain the word "chartered", "professional asso	ration "Corp.,* "Inc.," or "Co.") ciation," or the abbreviation "P.A.")
AMENDMENTS ALXOPTED- (OTHER THAN NAME CHANG and/or Article Title(s) being amended, added or deleted: (BE SPECI	H) Indicate Article Number(s) HIC)
ARTICLE XVI - INITIAL BOARD OF DIRECTORS OF INCORPORATION: P	LEASE ADD THE NAME
OF JAIR FILADELFO AS PRESIDENT, HIS ADDRESS IS 7568 140TH AVEN	UE NORTH
WEST PALM BEACH, FL 33412	
ARTICLE V - LOCATION - PLEASE CHANGE THE PRINCIPAL AND MAIL	ING ADDRESS TO
7568 140TH AVENUE NORTH, WEST PALM BEACH, FL 33412	
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellar for implementing the amendment if not contained in the amendment	tion of issued shares, provisions
	replan, (in not applicable, indicate N/A)
	<u> </u>
	•

(continued)

The date of each amendment(s) adoption: 02/05/2008	
Effective date if applicable; 02/05/2008	
(no more than 90 days after amendment file	date)
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholde the amendment(s) by the shareholders was/were sufficient	
The amendment(s) was/were approved by the shareholde following statement must be separately provided for each 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 dir and shareholder action was not required.	ectors without shareholder action
The amendment(s) was/were adopted by the incorporator shareholder action was not required.	rs without shareholder action and
Signature  (By a director, president or other officer - if directors selected, by an incorporator - if in the hands of a rappointed fiduciary by that fiduciary)	
FRANKLIN A FILADELI	<del></del>
(Typed or printed name of person	ı signing)
PRESIDENT	
(Title of person signing	3)
	•

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