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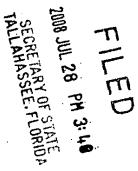
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Arend News 8-1-08

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: MOLINA & S	SON TRANSPORT CORP.	
DOCUMENT NU	JMBER: P07000101787		
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	is matter to the following:	
		AEL VILA	
	(Name	of Contact Person)	•
	MIAMI DISPATCH	& CARRIER SERVICES	
	(Fi	rm/ Company)	
	13700 S	W 127TH CT	
		(Address)	
	MIAMI. F	FL 33186	
<u></u>		tate and Zip Code)	
For further inform	ation concerning this matter,	please call:	
	IAEL VILA	at (<u>305</u>) <u>251-03</u>	
(Nam	e of Contact Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a chec	k for the following amount:		
 \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of

FILED	
2008 JUL 28 PM -	_
TALLAHASSEE, FLORIDA	•
LURINA	

MOLINA & SONTRANSPORT CORP..

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

P07000101787
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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)
Current President:(Who is resigning): Mario Molina
New President: Lisset Molina
TOWN Procedure. Elegat Welling
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N
(continued)

The date of each amendment(s) adoption: 06/30/2008		
Effective date if applicable:	•	
-	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.	
	was/were approved by the shareholders through voting groups. The at must be separately provided for each voting group entitled to vote smendment(s):	
"The number o	f votes cast for the amendment(s) was/were sufficient for approval by	
	(voting group)	
	was/were adopted by the board of directors without shareholder action tion was not required.	
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.	
	All	
selec	director, president or other officer - if directors or officers have not been cted, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	
	Mario Molina	
	(Typed or printed name of person signing)	
	P .	
	(Title of person cigning)	

FILING FEE: \$35