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(((H08000272050 3)))



H080002720503ABCV

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PREMIER TRANSPORTATION GROUP INC

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Amnd 12/12/08

Articles of Amendment to Articles of Incorporation
Of
Premier Transportation Group Inc

Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation: ((H08000372050)))

FIRST: Amendment(s) adopted

ARTICLE VI: Board of Director(s)

Delete: VP/D -- Phillip Brandao
1840 NE 48 Street
Suite 123
Pompano Beach, FL 33064

SECOND: The date of each amendment's adoption: December 12, 2008

THIRD: The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 12th day of December, 2008.


Paul Junior
President

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