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COR AMND/RESTATE/CORRECT OR O/D RESIGN

AMERICAN TRANSPORTER, INC.

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Amendment
06/17/09

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AMERICAN TRANSPORTER, INC.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*
The changes are as follows:

ARTICLE I - CORPORATION ADDRESS

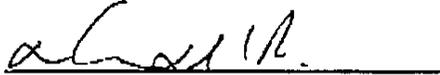
Mailing Address: 908 BRANTLEY DRIVE, LONGWOOD FL 32779

Physical Address: 908 BRANTLEY DRIVE, LONGWOOD FL 32779

ARTICLE V - REGISTERED OFFICER AND AGENT

NADEEM MIR, PRESIDENT
908 BRANTLY DRIVE
LONGWOOD FL 32779

I, **NADEEM MIR**, hereby am familiar with and accept the duties and responsibilities as the registered agent for **AMERICAN TRANSPORTER, INC.**



NADEEM MIR, PRESIDENT

ARTICLE VI - INITIAL BOARD OF DIRECTORS

KHAWAJA S MASOOD, PRESIDENT (REMOVE)
4865 CYPRESS WOODS DR, APT #2208
ORLANDO FL 32811 US

SYED S ALVI, DIRECTOR (REMOVE)
2311 PRIME CIR # B
KISSIMMEE FL 34746 US

NADEEM MIR, PRESIDENT (ADD)
908 BRANTLY DRIVE
LONGWOOD FL 32779

RAZEENA MARZUQ, DIRECTOR (ADD)
908 BRANTLY DRIVE
LONGWOOD FL 32779

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 06/17/2009

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 17TH JUNE 2009

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

or

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

KHAWAJA S MASOOD

Typed or printed name

DIRECTOR

Title

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