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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)

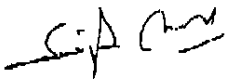
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 17<sup>TH</sup> 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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