

Division of Corporations

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Division of Corporations
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ALL DADE TRANSPORT, INC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALL DADE TRANSPORT, INC.

(present name)

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Pursuant to the provisions of section 607, TCOS, Florida Statutes, this 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)

" SEE ATTACHED "

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: 3/15/09

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- ☒ 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 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)

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALL DADE TRANSPORT, INC.**

Amedment(s) adopted:

Article V - Directors

Delete Old D-P	Alberto de Jesus Lopez 8191 NW 91 Terr #5 Medley, FL 33166
Add New D-P	Rosario Ortega 8191 NW 91 Terr #5 Medley, FL 33166

Registered Agent

Delete Old RA	Alberto de Jesus Lopez 8191 NW 91 Terr #5 Medley, FL 33166
Add New RA	Rosario Ortega 8191 NW 91 Terr #5 Medley, FL 33166

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Signed this 15 day of MARCH, 2009.By [Signature]
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
or
(A director or incorporator if adopted by the directors or incorporators)Rosario Outeira
(Typed or printed name)[Signature]
(Title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I
AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITION AS
REGISTERED AGENT.

SIGNATURE [Signature]DATE 3/17/09