

P09000044268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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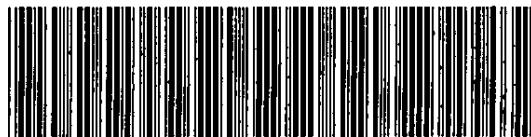
(Business Entity Name)

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2010 APR 29 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

Amend

TB

MAY - 3 2010

**SMART ACCOUNTING SOLUTIONS, INC.
8204 CRYSTAL CLEAR LN STE 1000
ORLANDO, FL 32809
PH: 407-816-9904
FAX: 407-816-9907**

TRAMMITTAL LETTER

THIS LETTER IS TO BE ACOMPANIED BY **\$35.00** FOR A STAMPED COPY OF THE ARTICLES
TO BE MAILED TO:

**SMART ACCOUNTING SOLUTIONS INC
8204 CRYSTAL CLEAR LN
STE 1000
ORLANDO FL 32809**

THANK YOU

Articles of Amendment

To

Articles of Incorporation

Of

J.C.G. TRANSPORT INC.

P09000044268

*FILED
2010 APR 29 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA*

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)

ARTICLE IV

The number of shares the corporation is authorized to issue is:

100

ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P

**JULIO C GONGORA ----- 90 SHARES
4300 ANTHONY LN
ORLANDO, FL 32822**

Title: S

**ARIEL MARTIN ----- 10 SHARES
4161 GULFSTREAM BAY CT
ORLANDO, FL 32822**

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:

NONE

THIRD: The date of each amendment's adoption: April 22, 2010.

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 _____”

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

Signed this 22 of April 2010.

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 directors)

OR

(By an incorporator if adopted by the incorporators)

JULIO C GONGORA

Typed or printed name

PRESIDENT

Title