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A & M TRANSPORTATION SERVICE GROUP, INC.**

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AUG 13 2013

EXAMINER

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**A & M TRANSPORTATION SERVICE GROUP, INC.
P12000054127**

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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: The following person shall be deleted as Vice President and Director of the Corporation:

Galina Rozenberg
1105 Dove Plum
Hollywood, FL 33019

SECOND: The following person shall be added as Vice President and Secretary of the Corporation:

Michael Rozenberg
1105 Dove Plum
Hollywood, FL 33019

THIRD: The date of the Amendment's adoption is August 13, 2013.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 13th day of August, 2013.



Michael Rozenberg
President