Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name

: PRONTO TAX & ACCOUNTING SERVICES, INC

Account Number : I20090000095

Phone

: (305)267-1092

fax Number

: (305)267-2819

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COR AMND/RESTATE/CORRECT OR O/D RESIGN D GROUP INC

Certificate of Status	0
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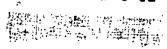
Electronic Filing Menu

Corporate Filing Menu

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Articles of Amendment



	to	The second secon
	Articles of Incorporation of	Transport (Control of the Control of
GROUP INC		
(Name of Co	rporation as currently filed with the F	lorida Dept. of State)
P13000030012		
	(Document Number of Corporation (if k	nown)
cursuant to the provisions of section 607.1006 as Articles of Incorporation:	, Florida Statutes, this Florida Profit Con	rporation adopts the following amendment(s
A. If amending name, enter the new name o	the corporation:	_
name must be distinguishable and contain in "Corp.," "Inc.," or Co.," or the designation word "chartered," "professional association,"	"Corp," "Inc," or "Co". A profession	TheThenew or "incorporated" or the abbreviation anal corporation name must contain the
B. Enter new principal office address, if app Principal office address MUST BE A STREE		
Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF)		
D. If amending the registered agent and/or new registered agent and/or the new reg	registered office address in Florida, en Istered office address:	ter the name of the
	···	
	(Florida street address)	
New Registered Office Address:	April 2 a 1	, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if chang hereby accept the appointment as registered	ing Registered Agent: agent. I am familiar with and accept the	e obligations of the position.
	On the second se	Colonia
	Signature of New Registered Agent, i	t changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT	John Doe	•
X Remove	<u>v</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	VP	NAIM DAHDAH - 5%	11183 NW 73RD TERRACE
Add			DORAL, FL 33178
X Remove			
2) X Change	VP,P	NAIM M. DAHDAH - 50%	11183 NW 73RD TERRACE
Add			DORAL, FL 33178
Remove			
3)Change			
Add			
Remove			
Ramove			
4) Change			
Add			
Remove			<u> </u>
E) Channe			
5) Change			
Add			
Remove		,	
δ) Change			<u> </u>
Add			
Remove			

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amending or adding additional Artic ttach additional sheets, if necessary).	(Be specific)
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m	and a second second second second second
i an amendment provides for an excu	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
(if not applicable, indicate N/A)	

appointed fiduciary by that fiduciary)

NAIM M. DAHDAH

PRESIDENT

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(Typed or printed name of person signing)

of person signing)