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DIVISION OF CORPORATIONS

COMMAND/RESTATE/CORRECT OR O/D RESIGN**WCA TRANSPORTATION SERVICES, INC.**

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Ps 12/19/06
Amend



December 18, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

WCA TRANSPORTATION SERVICES, INC.

PO BOX 171484

MIAMI, FL 33117-1484US

SUBJECT: WCA TRANSPORTATION SERVICES, INC.

REF: P93000043855

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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Pamela Smith
Document Specialist

FAX Aud. #: H06000296872
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WCA TRANSPORTATION SERVICES, INC.**

Document number of this corporation is: P93000043855

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 adopted: Articles II, VII, VIII

ARTICLE II

Principal Office and Mailing Address

The address of the principal office and the mailing address of the Corporation is at 4661 Johnson Road, Suite 14, Coconut Creek, Florida 33073

ARTICLE VII

Registered Office and Registered Agent

The street address of the Corporation's registered office is 4661 Johnson Road, Suite 14, Coconut Creek, Florida 33073, and the registered agent at that office is Timothy J. Lang.

ARTICLE VIII

Board of Directors

The corporation shall have not less one (1) Director. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the By-laws of the corporation.

The name of the director is:


NAME: TIMOTHY J. LANG
TITLE: PRESIDENT

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: December 13, 2006

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

Signed this 13th day of December, 2006

A handwritten signature in dark ink, appearing to read "Wayne W. Mayers", is written over a horizontal line.


WAYNE W. MAYERS
PRESIDENT

ACKNOWLEDGEMENT

Having been named to accept service of process for the above 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 and accept the obligations of my position as registered agent.

Dated this December 13, 2006

By: _____


TIMOTHY J. LANG
Registered Agent