

OCT. 20. 2005 10:33AM

CAPITAL CONNECTION

NO. 0808 P. 1

P941000588729

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

BASIC AMENDMENT

SAFE TRANSPORTATION SYSTEMS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED  
05 OCT 20 AM 8:00  
DIVISION OF CORPORATIONS

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TALLAHASSEE FLORIDA

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OCT. 20. 2005 10:34AM

CAPITAL CONNECTION

NO. 0808 P. 2

H05000248352

Articles of Amendment  
to  
Articles of Incorporation  
of

SAFE TRANSPORTATION SYSTEMS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P94000088729

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article IV is hereby deleted in its entirety and replaced with the following:

ARTICLE IV - SHARES

The Capital Stock of this Corporation shall consist of 20,000,000 shares of common stock, \$0.001 par value

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: October 17, 2005Effective date if applicable: October 17, 2005  
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)"

☐ 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Paul Marriott

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35

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