

6/12/97

**P97000050300**  
FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: GREATER MIAMI TRANSPORT, INC.  
AUDIT NUMBER.....H97000009701  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS...0  
CERT. COPIES.....0

PAGES..... 3  
DEL.METHOD.. FAX  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amendment  
6-16-97  
DC*

6/12/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
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((H9700009701.8))

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 13, 1997

GREATER MIAMI TRANSPORT, INC.  
10685 S.W. 88 STREET  
MIAMI, FL 33176

SUBJECT: GREATER MIAMI TRANSPORT, INC.  
REF: P97000050300

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.

Please clarify what Article VII is amending.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H97000009701  
Letter Number: 097A00031821

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97 JUN 13 PM 1:15  
DIVISION OF CORPORATE AFFAIRS

③ H97000009701

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Greater Miami Transport, Inc.

P97000050300

(previous name)

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)

- Amend Article III: The principal place of business and mailing address of this corporation shall be:  
1800 N.E. 114 Street, #1104 North Miami,  
Florida 33181
- Amend Article VII: 1800 N.E. 114 Street, #1104, North Miami,  
Florida 33181

(The amendment to Article VII is the Suite number 1104 from number 104)

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

Prepared by: Raymond R. Beitra  
FBN-963712  
407 Lincoln Road #8:G  
Miami Beach, FL 33139  
305-673-3370

H97000009701

H97000009701

THIRD: The date of each amendment's adoption: 6-12-1997

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 \_\_\_\_\_ 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.

Signed this 12 day of June, 1997

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 the directors)

OR

(By an incorporator if adopted by the incorporators)

Raymond R. Beitra, Esq.

Typed or printed name

Initial Incorporator

Title

H97000009701