

Division of Corporations

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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

AJ SPECIAL TRANSPORTATION, INC.

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Certificate of Status	1
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Amendment
06/19/03
DC

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

AJ SPECIAL TRANSPORTATION, INC.

(present 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)*

ARTICLE VI - BOARD OF DIRECTORS

Angelita Sulal, President
2107 Majestic Woods Blvd
Apopka, FL 32712

Carolyn Sulal-White, Vice-President
2107 Majestic Woods Blvd
Apopka, FL 32712

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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: June 19, 2003.

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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 19th day of June, 2003

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)

ANGELITA SULAL

Typed or printed name

PRESIDENT

Title

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