

P99000009039

Thursday, February 04, 1999

Department Of The State
Division Of Corporations
Amendment Section
409 E. Gains Street
Tallahassee, FL 32399

900002766059--7
-02/05/99--01081--001
*****43.75 *****43.75

SUBJECT: APACHE TRANSPORT INC.

Enclosed is an original and one (1) copy of the amendment to the articles of incorporation and a check for \$43.75 representing the filing fee and a certified copy.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB -5 AM 9:37

FILED

From: CARLO DISIENA
6252 COMMERCIAL WAY SUITE 114
BROOKSVILLE, FL 34613

P99000009039
By Amendment
*Cert Copy
2-5-99

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
APACHE TRANSPORT INC.**

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: The following Amendments have been adopted and shall be added to the Articles of Incorporation.

ARTICLE VI OFFICERS & DIRECTORS

The name of the initial officer and director of the corporation is:

**CARLO DISIENA
6252 COMMERCIAL WAY Suite 114
BROOKSVILLE, FL 34613**

He shall hold the following positions:

**PRESIDENT/CEO
DIRECTOR**

ARTICLE VII EMPLOYER IDENT. NUMBER

The following number has been issued to the corporation by the Internal Revenue Service EIN 59-3552015

SECOND: The date of the amendment's adoption is February 2, 1999.

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

Signed this 2nd day of February, 1999.

Signature: _____

President/CEO

FILED
99 FEB -5 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA