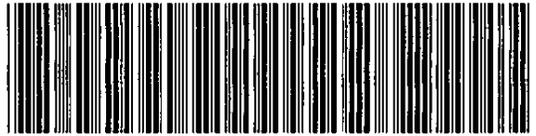


P080000066055



300157222723

06/26/09--01009--004 \*\*35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

FILED  
2009 JUN 26 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

TB

*6/30/09*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: 1001 TRANSPORTATION INC

DOCUMENT NUMBER: P08000066055

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Caroline Sousa  
Name of Contact Person

Account Bookkeeping Corp.  
Firm/ Company

5950 Lakehurst Dr. Ste 246  
Address

Orlando, FL 32835  
City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Caroline Sousa at ( 407 ) 898.1757  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

1001 TRANSPORTATION INC  
Document Number P08000066055

FILED  
2009 JUN 26 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE VII

The officers and Directors of the Corporation are:

**PRESIDENT (P):** BARROSO, MARCELO  
5386 PARADISE CAY CIRCLE  
KISSIMMEE, FL 34746

**VICE PRESIDENT (VP):** PACHECO, JAIR J  
5467 VINELAND RD #6109  
ORLANDO, FL 32811

**TREASURER (T):** DOS SANTOS, VICTOR  
1829 WEST POINTE CIR  
ORLANDO, FL 32835

**SECRETARY(S):** ROCHA, VINICIUS  
5278 PARADISE CAY CIR  
KISSIMMEE, FL 34746

SECOND: The date of adoption of the amendment(s) was: 06/23/2009

THIRD: Adoption of Amendment:

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this June 23<sup>rd</sup>, 2009.

  
MARCELO BAROSSO - President