

Law Offices Of  
**C. Marie Brevitt-Schoop, P.A.**  
20401 N.W. 2nd Avenue • Suite 220 • Miami, FL 33169  
Telephone: (305) 653-6959 • Fax: (305) 653-6442

**PO1000029821**

Jun 29, 2001

VIA FEDEX

Secretary of State  
Division of Corporation  
409 E. Gaines Street  
Tallahassee, Florida 32399

300004451803--0  
-06/29/01--01052--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

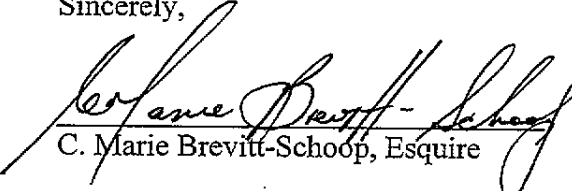
**RE: AMENDMENTS TO INCORPORATION-IMPERIAL TRUCKING  
ENTERPRISE, INC.**

Dear Sir/Madam:

Enclosed please find check # 1083, in the amount of \$35.00 which represents filing fee for the above referenced corporation.

If you have any questions regarding this matter please call me at (305) 653-6959. Thank you.

Sincerely,

  
C. Marie Brevitt-Schoop, Esquire

FILED  
01 JUN 29 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T BROWN JUL - 5 2001

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**IMPERIAL TRUCKING ENTERPRISE, INC.**

FILED  
01 JUN 29 PM 3: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:        Amendments adopted:**

**AMENDMENT #1**

The names, addresses, and offices of the Officers who will serve until the next election or appointment under these Articles of Incorporation are:

**PRESIDENT/TREASURER**

Emil Spence  
3251 Northwest 23<sup>rd</sup> Street  
Lauderdale Lakes, Florida 33311

**SECRETARY**

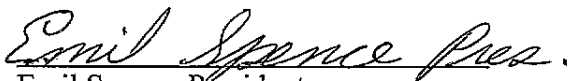
Albert McCall  
3251 Northwest 23<sup>rd</sup> Street  
Lauderhill, Florida 33311

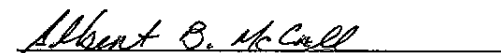
**Date of Amendment: June 19, 2001.**

**FOURTH: Adoption of Amendment:**

**THE AMENDMENT WAS APPROVED BY THE SHAREHOLDER. THE  
NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR  
APPROVAL.**

Signed this 19<sup>TH</sup> day of June 2001.

  
Emil Spence-President

  
Albert McCall- Secretary