

P02 0000 44616

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
VALPI TRUCKING CORP.

Certificate of Status	0
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Page Count	04
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Amendment R
05/01/02 4/30/2002

May 1, 2002

VALPI TRUCKING CORP.
4421 NE 2ND TERR
POMPANO BEACH, FL 33064

SUBJECT: VALPI TRUCKING CORP.
REF: P02000044616

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Darlene Connell
Corporate Specialist

FAX Aud. #: H02000124889
Letter Number: 902A00026972

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

VALPI TRUCKING CORP.

(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:

April 29, 2002.

First: Amendment(s) adopted: AMENDED.

ARTICLE VI – SHAREHOLDERS

ARTICLE XVI – BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H02000124889 5**First: Articles Amended****ARTICLE VI - SHAREHOLDERS**

This corporation now has two (2) Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Sidnei E. Valentim President	4421 NE 2nd Terr Pompano Beach, FL 33064	75%
Carmen Lucia Valentim Director	4421 NE 2nd Terr Pompano Beach, FL 33064	25%

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation now has two (2) Officer(s). The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Sidnei E. Valentim President	4421 NE 2nd Terr Pompano Beach, FL 33064
Carmen Lucia Valentim Director	4421 NE 2nd Terr Pompano Beach, FL 33064

Second: The date of adoption of the amendments.

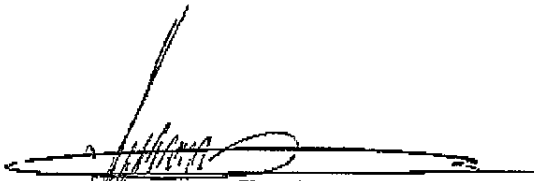
The date of adoption of the amendments was 04/27/02.

Third: Adoption of Amendment.

The amendments were adopted by the shareholders.

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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 29th day of April, 2002.

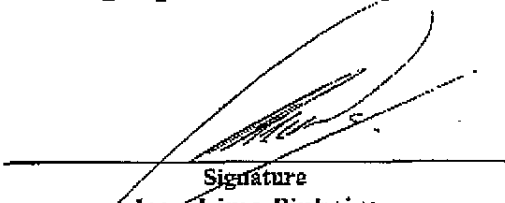


Signature
Sidnei E Valentim
President



Signature
Carmen Lucia Valentim
Director

The resigning officer of this corporation, resigning on this date, is:



Signature
Jean Lima Pinheiro
President/Treasurer