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(((H03000212350 0)))

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To:
     Division of Corporations
     Fax Number      : (850)205-0380

From:
     Account Name    : BERRIZ & GIRALDO P.A.
     Account Number  : I19990000017
     Phone           : (305)485-9300
     Fax Number      : (305)485-1098
```

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUN 11 PM 5:00

RECEIVED
03 JUN 11 PM 4:19
DIVISION OF CORPORATIONS

BASIC AMENDMENT

MIAMI AUTO TRUCK, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	$35.00

Amendment
06/12/03
Dc

H03 000212350 0

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MIAMI AUTO TRUCK, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statues, 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)

THE NEW PRINCIPAL ADDRESS IS:
9875 MARLIN RD
MIAMI, FL. 33157

THE NEW MAILING ADDRESS IS:
9875 MARLIN RD
MIAMI, FL. 33157

ARTICLE V REGISTERED AGENT

GOMEZ, GEORGE — REGISTERED AGENT
3010 SW 78 COURT
MIAMI, FL. 33156

DELETE:

GOMEZ, GEORGE — REGISTERED AGENT
3010 SW 78 COURT
MIAMI, FL. 33156

ADD:

CASANOVA, SANDRA — REGISTERED AGENT
9875 MARLIN RD
MIAMI, FL. 33157

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DIVISION OF CORPORATIONS
2003 JUN 11 PM 5:00

ARTCILE VI OFFICERS & DIRECTORS

GOMEZ, GEORGE — PRESIDENT
LOPEZ, ARMANDO — VICEPRESIDENT

DELETE:

GOMEZ, GEORGE — PRESIDENT

ADD:

CASANOVA, SANDRA — PRESIDENT
9875 MARLIN RD
MIAMI, FL. 33157

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

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:

H03 000212 3500

H03 000212350 0.

THIRD: The date each amendment's adoption: June 11, 03.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

X- 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 11 day of June 2003.

Signature x George Gomez
(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)

George Gomez
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

____
Registered agent signature

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