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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF

**RUIZ LOGISTICS INTERNATIONAL, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation to take effect upon the adjournment of the meeting of the Board of Directors.

FIRST: Amendment(s) adopted:

Article II - The new correct principal place of business is as follows:

6332 NW 97 AVE, DORAL, FL 33178

Article V - BOARD OF DIRECTORS

The boards of Director(s) have accepted the following amendment to the officer/director as follows:

- 1. FABRICE PIMBERT ADDED AS VICEPRESIDENT, DIRECTOR
- 2. ERNESTO R. BOTIFOLL ADDED AS SECRETARY, DIRECTOR

SECOND: The amendment was adopted this September <sup>21</sup> 2006, by the board of directors without shareholder action and shareholder action was not required.

Signed this 21 day of Sept, 2006.

By   
ALFREDO J. RUIZ - PRESIDENT

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