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Florida Department of State
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((H05000209727 3))

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
ALLAHASSE, FLORIDA
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FLORIDA A & J TRUCKING, CORP.

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

*Amend by
9-1-05*

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FLORIDA A & J TRUCKING, CORP.
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida statues, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment (s) adopted: (indicated article number (s) being amended or deleted)

ARTICLE V INITIAL OFFICERS AND OR DIRECTORS

DELETED FERNANDO JORGE ROMAN 6095 WEST 18 AVE SUITE S 302
HIALEAH FL 33012 VICEPRESIDENT

This Corporation shall have (1) directors. The number of directors may be increased, or diminished, from time to time, by by-laws adopted by the stockholders.

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:

THIRD: The date of each amendment's adoption 09/01/2005

Document prepared by:

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

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.

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

Signed this 1 day of September 2005

Signature *Mayer C. H.S.*
(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)

MAYELIN HERNANDEZ

Typed or printed name

President

Mayer C. H.S.

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