

P07000057590

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GLOBAL TRUCK & EQUIPMENT CORP.

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Amend @ 8.9.07

COVER LETTER

H070002007633

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GLOBAL TRUCK & EQUIPMENT CORP.DOCUMENT NUMBER: P07000057590The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

YANELIZ MARTINEZ

(Name of Contact Person)

DEALER CONSULTING SERVICES, INC.

(Firm/ Company)

7537 NW 7 Avenue

(Address)

Miami, Florida 33150

(City/ State and Zip Code)

For further information concerning this matter, please call:

YANELIZ MARTINEZ

(Name of Contact Person)

at (305) 758-9001

(Area Code & Daytime Telephone Number)

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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Page 2

070002007633

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
Global Truck & Equipment Corp.

P07000057590

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Global Truck & Equipment Corp.

SECOND: The corporation adopted the following amendment to the articles of incorporation.

ARTICLE VII: The names and post office of the members of the board of directors and the state of corporate officers are as follows:

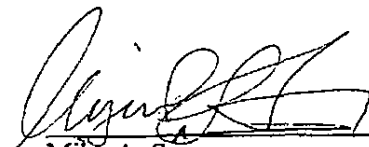
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Olga Lazaro Vice-President	2375 Arch Creek Drive North Miami, FL 33181
Michael A. Suarez Vice-President	2375 Arch Creek Drive North Miami, FL 33181

CHANGE:

Mike A. Suarez President & Secretary	2375 Arch Creek Drive North Miami, FL 33181
Irma Suarez Vice President	2375 Arch Creek Drive North Miami, FL 33181

THIRD: The amendment was adopted by the board of directors and shareholder action was not required. The date of adoption was August 3, 2007


Mike A. Suarez
President

Page 3

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