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4/22/98

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000  
FROM: FAS-T CORP. AGENTS, INC. ACCT#: 071001002335  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839 FAX #: (305)716-0346

NAME: FLORIDA TRUCKING ENTERPRISES, INC.  
AUDIT NUMBER.....H98000007553  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0 PAGES..... 2  
CERT. COPIES.....0 DEL.METHOD.. FAX  
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\*\* ENTER 'M' FOR MENU. \*\*

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

*Amendment*

04-22-98

DC

H98000007553

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

**FLORIDA TRUCKING ENTERPRISES, INC.**

(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:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE V:**

The name and address of the officer and director is:

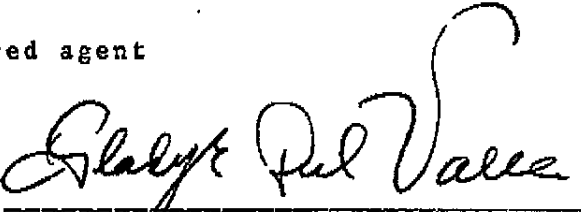
P/S/T Gladys Del Valle 12352 SW 10th Lane  
Miami, FL 33184

The name and address of the registered agent is:

Gladys Del Valle 12352 SW 10th Lane  
Miami, FL 33184

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I accept the designation as registered agent

  
Gladys Del Valle

**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:

Prepared by: Gladys Del Valle  
12352 SW 10th Lane  
Miami, FL 33184  
(305) 223-9992

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THIRD: The date of each amendment's adoption: May 20, 1997

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

Signed this 22<sup>th</sup> day of APRIL, 1998

Signature

Gladys Del Valle  
(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)

Gladys Del Valle  
Typed or printed name

President/Secretary  
Title