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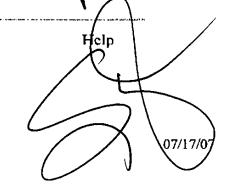
Account Name : FERNANDO JIMENO Account Number: 074553003252 Phone : (305)826-1711 - Fax Number : (305)826-1738

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BLUE JAY TRUCKING, INC.

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07 JUL 17 AM 9: 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to Articles of Incorporation of

BLUE JAY TRUCKING, INC. (Name of corporation as currently filed with the Florida Dept. of State) P96000008558 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Article VI Officers Add: Yezenia Coto Vice President 15121 S.W. 38th Street Davie, FL 33331 (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 7-1-2007	
Effective date if applicable:	
(n	no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) wathe amendment(s) by the	is/were approved by the shareholders. The number of votes cast for the shareholders was/were sufficient for approval.
The amendment(s) wa following statement m separately on the ame	is/were approved by the shareholders through voting groups. The ust be separately provided for each voting group entitled to vote indment(s):
"The number of vo	otes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
The amendment(s) wa and shareholder action	s/were adopted by the board of directors without shareholder action was not required.
The amendment(s) was	s/were adopted by the incorporators without shareholder action and snot required.
selected.	ctor, president or pither officer - if directors or officers have not been by an incorporator - if in the hands of a receiver, trustee, or other court d fiduciary by that fiduciary)
	Alexander Montoya
	(Typed or printed name of person signing)
	President, Director
	(Title of person cirring)