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To: Division of Corporations  
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From: Account Name : FAS-T CORP. AGENTS, INC.  
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BASIC AMENDMENT  
FLORIDA TRUCKING GROUP, INC.

Certificate of Status	0
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Page Count	02
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Amendment  
12/29/98  
DC

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FLORIDA TRUCKING GROUP, INC.

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(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:

Gladys del Valle resign as President, Treasurer and Secretary  
Effective date Dec 27, 1998

The names and addresses of the new officers and directors are:

President/V/Secretary/V/Secretary Daniel Ramos 8567 Coral Way  
#278 Miami, Fl 33155

V/President/Treasurer/Secretary Rolando Carbonai 8567 Coral Way  
#278 Miami, Fl 33155

**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  
8567 Coral Way #278  
Miami, FL 33155  
(305)223-9992

THIRD: The date of each amendment's adoption: DECEMBER 27, 1998

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.

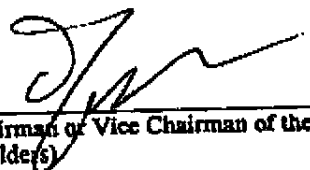
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 day 28 of DECEMBER, 1998

Signature   
(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)

DANIEL RAMOS  
Typed or printed name

PRESIDENT  
Title