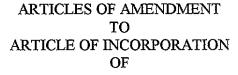
Second Se OFFICE USE CORPORATE FILING SERVICE (Requestor's Name) 1000 PONCE DE LEON BLVD. STE:112 (Address) CORAL GABLES, FLORIDA 33134 (City, State, Zip) OFFICE USE ONLY (305)444-4994 (Phone#) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): -12/28/99--01019--002 \*\*\*\*\*85.00 \*\*\*\*\*35.00 (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) X Pick up time Walk in Certified Copy Mail out Will wait Photocopy Certificate of Status AMENDMENTS NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent 159A-60103 Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

CR2E031(9/92)



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## L.L. & C. TRUCKING, INC. DOC.#K90617

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: (indicate the article number(s) being amended, added or deleted)

ARTICLE I: NAME
THE NEW NAME OF THE CORPORATION WILL KNOW BE:

L.L. & C. INVESTMENT, INC.

**SECOND:** If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12-15-1999

FOURTH: Adoption of Amendment(s) (check one)

Signature

<u>X</u> the amendment(s) was/were approved by the shareholders the number of votes cast for the amendment was sufficient for approval.

ANIBAL DURAN
PRESIDENT