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Florida Department of State

Division of Corporations

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To:
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From:
     Account Name     : FAS-T CORP. AGENTS, INC.
     Account Number   : 071001002335
     Phone            : (305)599-0839
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BASIC AMENDMENT

A.M.V. TRANSPORTATION, INC.

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Amend
Mm
9/22/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AMV, Transportation, 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 IV-- This corporation is authorized to issue five hundred shares, which said shares shall be designated as "common shares": Antonio Viera (50%) and Santiago de Tullio (50%)

ARTICLE VI—The board of directors are:

Antonio Viera 3810 SW 31st Street, Hollywood, FL 33023
Santiago de Tullio 11470 NW 77 Lane, Doral, FL 33178

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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:

THIRD: The date of each amendment's adoption: ___SEPTEMBER 17, 2004.

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 ______________________."

____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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

Signed this __17TH_ day of September 2004.

(X)

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)

ANTONIO VIERA

Typed or printed name

INCORPORATOR

Title