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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MEGA TRUCKS & EQUIPMENT, INC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Mega Trucks & Equipment, Inc

P000000017559

(Document Number of Corporation (if know))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Delete; Lilia Varas as Secretary, Treasurer and Director of
Mega Trucks & Equipment, Inc.

Add; Rodolfo F. Lorenzo as new Secretary & Treasurer,
and confirm him President and Director of Mega
Trucks & Equipment, Inc.

THIRD: The date of each amendment's adoption: February 16, 2006.

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

- The amendment(s) was/were approved by the shareholders. The numbers 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 Shareholders 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 21 day of February, 2006

Signature: _____

Rodolfo F. Lorenzo

(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)

Rodolfo F. Lorenzo

Typed or printed name

Director, Chairman of the Board,
Title