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COAST TO COAST CARRIERS, INC.

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*Amend*

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COAST TO COAST CARRIERS, INC.**

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*Pursuant to the provisions of Section 607.106, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: Amendment #1 - The new President, Treasurer and Secretary of the Corporation is Osvaldo Cintra, 3002 San Remo, Homestead, Florida 33035; Amendment #2 - The director of the Corporation shall be Osvaldo Cintra, 3002 San Remo, Homestead, Florida 33035; Amendment #3 - The new registered agent for the Corporation shall be Osvaldo Cintra, 3002 San Remo, Homestead, Florida 33035; Amendment #4 - The new address for the Corporation shall be 3002 San Remo, Homestead, Florida 33035.

**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: October 30, 2007

**FOURTH:** The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 30<sup>th</sup> day of October, 2007

Coast to Coast Carriers, Inc.

By: \_\_\_\_\_

Osvaldo Cintra  
Director

I hereby accept the obligations and responsibility of being the registered agent for Coast to Coast Carriers, Inc.

\_\_\_\_\_  
Osvaldo Cintra

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