Programment of State Programment of State Programment of State Divisit of Corporations Callie class System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name

; EMPIRE CORPORATE KIT COMPANY

Account Number Phone

: 072450003255

Fax Number

: (305)634-3694 : (305)633-9696



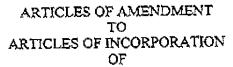
BASIC AMENDMENT

MAYA TRUCKING CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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MAYA TRUCKING CORP.

(PRESENT NAME)

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: (indicated article number (s) being amended or deleted)

ARTICLES
ONE NAME AND ADDRESS

DELETED 1065 WEST 76TH STREET # 116 HIALEAH FL 33012 NEW 1081 WEST 45TH PLACE HIALEAH FL 33012

ARTICLES SIX DIRECTORS DELETED VICEPRESIDENT: NELSON MAYA 1065 WEST 76TH STREET # 116 HIALEAH FL 33014

NEW VICEPRESIDENT:NELSON MAYA 6962 NW 179 STREET # 110 MIAMI FL 33015 50 %

NEW PRESIDENT: JUAN M ECHEVARRIA 1081 WEST 45^{TM} PLACE HIALEAH FL 33012 50 %

This Corporation shall have (2) directors. The number of directors may be increased, or dimished, from time to time, by by-laws adopted by the stockholders.

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:

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]

ASSERTING SOLVENSON

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

1] 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	77
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 12 day of JULY 2002

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the

shareholdesis)

OR

(By a director if adopted by the directors)

(By an incorporator if adopted by the incorporators)

ADRIANO DE LOS SANTOS

Typed or printed name

PRESIDENT

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