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FILED
04 MAY 10 AM 9:39
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 5/14/04
Amewis/WC

April 30, 2004

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

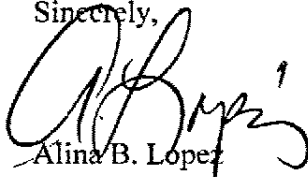
Dear Sir or Madam:

Please process the attached amendment. Once this information has been processed, please return the documents to:

Lopez Accounting & Tax Services, Inc.
1800 West 49th st. Suite 201
Hialeah, Fl. 30012

Your assistance and cooperation with this matter is very much appreciated.

Sincerely,



Alina B. Lopez

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
LYNYA SERVICES CORP.

FILED

04 MAY 10 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

**ARTICLE I
NAME OF THE CORPORATION**

The NEW Name of the Corporation is as follows:

LYNYA TRUCK SALES CORP.

**ARTICLE VI
DIRECTOR(S)**

The NEW Board of Directors shall be as follows:

NAME	ADDRESS	OFFICER	SHARES
JUAN J. MACHADO	265 E. OKEECHOBEE RD. HIALEAH, FL. 33010	PRESIDENT	250
ROSA NIDIA NAPOLES	95 NW 61 AVE MIAMI, FL. 33126	V/PRESIDENT	250

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: the date of each amendment's adoption : **APRIL 29, 2004**

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

_____ The amendment (s) was/were adopted by the incorporators or board of Directors
Without shareholder action and shareholders action was not required.

X

_____ 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 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 amendment (s) was/were sufficient for approval

By _____
(Voting group)

Signed this 29 of April, 2004.

LYNYA TRUCK SALES, CORP.
(Corporation name)

BY 
JUAN J. MACHADO