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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LAND TRANSPORTATION, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

G. Coulliste JUL 18 2002

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
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REGISTRATION/ QUALIFICATION	
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Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAND TRANSPORTATION, INC

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted:

ARTICLE VII: DIRECTORS

The number of the members of the Board of Directors of the corporation shall not be less than one person. The shareholders of the corporation and the shares to each one will be as follows:

		SHARES	
		Amount	%
MAURITANIA CASTRO	PRESIDENT	1000	100
4240 SW 149TH PL	SECRETARY		
MIAMI, FL 33185	DIRECTOR		

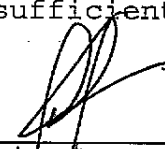
ARTICLE VIII: OFFICERS

The officers of the corporation shall be:

MAURITANIA CASTRO	PRESIDENT
4240 SW 149TH PL	SECRETARY
MIAMI, FL 33185	DIRECTOR

SECOND: This amendment is adopted on June 21st, 2002.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.



Mauritania Castro
President, Secretary
Director