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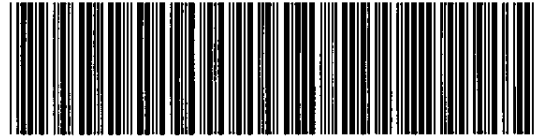
(Business Entity Name)

(Document Number)

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APPROVED
AND
FILED

Amend

G. Conkette APR 12 2007

**LAZARUS
CORPORATE FILING SERVICE**

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

1. FE TRUCKING, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

FE TRUCKING, INC.

(Present name)

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).

Article VII: This article is being amended by adding an Officer Director.
This article is being amended by adding Armando L. Valdes as Vice President, 200 SW 78TH PL Miami, FL 33144.
Fermin Valdes is reelected to be President and Treasurer; and Elda Y. Valdes remains as Secretary.

Article X: This article is being amended by distributing the shares of capital stock of the corporation as follows:

Fermin Valdes400 shares or 40% of capital stock

Armando L. Valdes.....400 shares or 40% of capital stock

Elda Y. Valdes.....200 shares or 20% of capital stock

Second: The date of each amendment's adoption:

March 29, 2007

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

XXXX The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

(Continued)

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(Continued)

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(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 the shareholders through voting groups.

(The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s).)

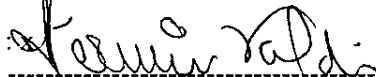
The number of votes cast for the amendment (s) was/were sufficient for approval

by : x

(voting group)

Sign this **29th** day of **March, 2007**

By :



(Chairman or Vice Chairman of the Board of Directors.
President or other officer if adopted by the shareholders)

Fermin Valdes

(Typed or print name)

Incorporator