

P020000036875

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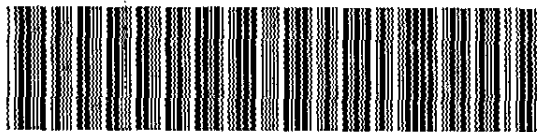
(Business Entity Name)

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**LAZARUS CORPORATE FILING SERVICE**

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

1. TRUCK DISPATCH CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 23, 2004

Lazarus Corporate Filing Service  
3320 S.W. 87 Avenue  
Miami, FL

SUBJECT: TRUCK DISPACH CORP.  
Ref. Number: P02000036875

We have received your document for TRUCK DISPACH CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 904A00051513

RECEIVED  
04 AUG 24 AM 10:35  
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TALLAHASSEE, FLORIDA

FILED  
04 AUG 24 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
*TRUCK DISPATCH CORP.*

---

(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 : (indicated articles number (s) being amended, added or deleted).

ARTICLES OF AMENDMENT: ARTICLES II : PRINCIPAL OFFICE  
WILL READ AS FOLLOWS; 9300 NW 58 ST. STE#212  
DORAL FLORIDA 33178

ARTICLE OF AMENDMENT: ARTICLE VII: OFFICERS/OWNERS SHARES  
WILL READ AS FOLLOWS: JAVIER GALLO PRESIDENT 400 SHARES  
9300 NW 58 ST. STE#212  
MIAMI, FL 33178

LUZ GALLO VICEPRESIDENT 400 SHARES  
9300 NW 58 ST. STE#212  
MIAMI FL. 33178

MARTHA MADRID TREASURER 200 SHARES  
9300 NW 58 ST. STE#212  
MIAMI, FL 33178

**SECOND:** If an amendment provides for an exchange, reclassification 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: 08/20/2004

**FOURTH:** Adoption of amendment(s) (check one)

           The amendment(s) was/were adopted by the incorporation without shareholder action and shareholder action was not required.

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

  X   The amendment (s) was/were approved by the shareholder. 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 group entitled to vote separately on the amendment(s).

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

Signed August, 20. 2004

Signature J. Gallo  
(By the chairman of Board of Directors, President or other  
officer if adopted by shareholder)

**OR**

(By a director if adopted by the director )

**OR**

(By an incorporation if adopted by the incorporations)

JAVIER GALLO  
Typed or printer name

PRESIDENT  
title