

PD2000038154

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

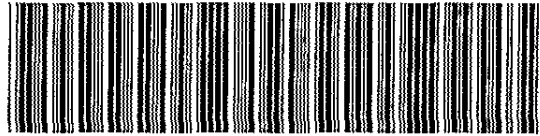
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO : Amendment Section
Division of Corporations

SUBJECT : O. P. TRUCKING, CORP.

DOCUMENT NUMBER : P02000038154

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following :

Otto H. Perez
O. P. Trucking, Corp.
6801 NW 77th Avenue, Ste. 104
Miami, Florida 33166

For further information concerning this matter, please call :

Otto H. Perez at (786) 337-9107

Enclosed is a check for the following amount : \$ 43.75 Filing Fee & Certified Copy

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

O. P. TRUCKING, CORP.

Document Number : P02000038154

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST : Amendment(s) adopted :

ARTICLE V

The aggregate number of shares, which the corporation shall have authority to issue starting on the date of the adoption listed under the Third Article of Amendment shall be a maximum of SEVEN THOUSAND (7 000) SHARES of Capital Stock, \$ 5.00 par value each.

ARTICLE VI

The names and street addresses of the officers, who shall hold starting on the date of the adoption listed under the Third Article of Amendment, shall be:

OTTO H. PEREZ
President
18101 NW 49th Ave.
Opa Locka, Florida 33055

Dulce Canaveral
Vice – President
2623 Logandale Drive
Orlando, Florida 32817

ARTICLE IX

The mailing address and principal office of the corporation, starting on the date of the adoption listed under the Third Article of Amendment shall be:

O.P. Trucking Corp.
6801 NW 77 Ave. Suite 104
Miami, Florida 33166

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:

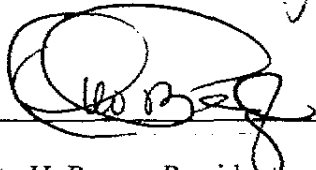
None

THIRD : The date of each amendment's adoption : July 8, 2003

FOURTH: Adoption of Amendment (s)

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

Signed this 8 day of July, 2003

Signature : 
Otto H. Perez - President

BEFORE ME ON THIS DATE,

Maria Elena Martinez



Maria Elena Martinez
Commission # DD035313
Expires July 31, 2005
Bonded Thru
Atlantic Bonding Co., Inc.