

P02000046069

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

A. SANTOS TRUCKING INC.

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(present name)

P02000046069

(Document Number of Corporation (If known))

*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: *(indicate article number(s) being amended, added or deleted)*

Article II: New address for place of business and mailing address:  
12512 Tillingham Ct. Orlando, FL 32837

Article IV: Increase number of shares to: 100

Article V: Change Registered Agent's address to: 12512 Tillingham Ct. Orlando FL 32837

Article VII: Delete Director: Luis C. Silva

Article VIII: Ad Directors: JosiAne Santana De Almeida and  
Arthur A. Santos  
12512 Tillingham Ct.  
Orlando, FL 32837

Article IX: Ad President, V.Pres. Sec. and Treasurer: JosiAne Santana De Almeida  
12512 Tillingham Ct.  
Orlando, FL 32837

**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:

THIRD: The date of each amendment's adoption: December 31, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 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 \_\_\_\_\_"  
(voting group)

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

Signed this 31<sup>th</sup> day of DECEMBER 2002

Signature Arthur Santos  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR  
(By a director if adopted by the directors)

OR  
(By an incorporator if adopted by the incorporators)

Arthur A. Santos  
(Typed or printed name)

Incorporator  
(Title)