

P02000046069

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A. SANTOS TRUCKING INC.

(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 31th 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)