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TALLAHASSEE, FLORIDA

Ps 9/25/06
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:

Roadway Enterprises Inc

DOCUMENT NUMBER:

P02000062301

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SANDRA A PEREZ

(Name of Contact Person)

PB&A FINANCIAL SERVICES CORP

(Firm/ Company)

174 NE 96 ST

(Address)

MIAMI, FL. 33138

(City/ State and Zip Code)

For further information concerning this matter, please call:

SANDRA A PEREZ

(Name of Contact Person)

at (305) 758-1136

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ROAD WAY ENTERPRISES, INC.**

FILED
06 SEP 22 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE VII


The number of Directors/Officers constituting its Board of Directors shall be 3 whose name(s) and address(es) is(are):

**Angelina N Galiana
13935 NW 1st Ave
Miami, Fl. 33168
President/Secretary**

**Lazaro Jorge Dubrocq
174 NE 96 St
Miami, Fl. 33138
Treasurer**

**William Herryman
3201 SW 88th Place
Miami, Fl 33165
Vice President**

The date of adoption of this amendment was the 18th day of September, 2006.
The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.
These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.


Lazaro Dubrocq/Treasurer

9/18/06
Date