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Division of Corporations

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BASIC AMENDMENT

ALLSTATES TRANSPORTATION & LOGISTICS INC.

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Amend
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FLORIDA DEPARTMENT OF STATE

Glanda E. Hood
Secretary of State

August 12, 2004

ALLSTATES TRANSPORTATION & LOGISTICS INC.
1289 S. KIRKMAN RD.
2165
ORLANDO, FL 32811

SUBJECT: ALLSTATES TRANSPORTATION & LOGISTICS INC.
REF: PG2000075334

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ARTICLES OF AMENDMENT**TO****ARTICLES OF INCORPORATION****TO****ALLSTATES TRANSPORTATION & LOGISTICS INC.**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is **ALLSTATES TRANSPORTATION & LOGISTICS INC.**

SECOND: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE V: The new post office address of the principal office of the corporation in the state of Florida is **4961 CASON COVE DR # 613, ORLANDO, FL, 32811.**

ARTICLE VI: The new name of the president is:

GLAUBER HERCULANO CLEMENTE
PRESIDENT

4961 CASON COVE DR # 613
ORLANDO, FL, 32811

THIRD: The amendment was adopted by all shareholders of the corporation on the **10 DAY OF AUGUST 2004.**



SIDNEY FRANCISCO
President

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