P02000081494

Faein Truck Corp. 230 Salamanca Avenue
Apt. 3
- Coral Oxble F. 33134
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 16, 2003

FARIM TRUCK CORP. 230 SALAMANCA AVENUE APT. 3 CORAL GABLES, FL 33134

SUBJECT: FARIM TRUCK CORP. Ref. Number: P02000081494

We have received your document for FARIM TRUCK CORP. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

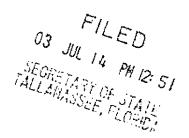
If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 503A00037093

RE IVED
03 JUL 14 AM 8: 49
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



FARIM TRUCK CORP (present name)

P02000081494

(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 IV:

100 Shares at No Par Value

ARTICLE V:

REGISTERED AGENT:

Rebeca F. Molina 230 Salamanca Avenue Apt. # 3 Coral Gables, Florida 33134

Above is the principal office and mailing address for corporation.

ARTICLE VI:

Director and Shareholder:

REBECA F. MOLINA (President) 100% shares 230 Salamanca Avenue Apt. # 3 Coral Gables, Fl 33134

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:

100 Shares at No Par Value

**** I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisins of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligatio of my position as registered agent.

NEW REGISTERED AGENT

TIME.	he date of each amendment's adoption.
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
□tò	X 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)
	(voting group)
0	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.
Signature_	Signed this 3 day of June , 2003.
51 <u>5</u> 1141410	(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)
	Rebeca F. Molina (Typed or printed name)
	(Typed of printed name)
	President
	(Title)

RESIGNING OFFICER.& REGISTERED AGENT: JULIO A. LUGO