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Phone : (305)262-2323

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BASIC AMENDMENT

NITE NITE TRUCKING INC.

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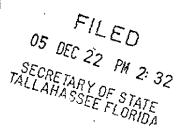
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Tagle Attendances

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Articles of Amendment to Articles of Incorporation of



VITE	NITE	TRUCK	ING	INC.
------	------	-------	-----	------

(Name of corporation as currently filed with the Florida Dept. of State)

P02000111864

(Document number of corporation (if known)

NITE NITE INVESTMENTS INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation,"	company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amen	ded, added or deleted: (BE SPECIFIC)
	}
	(Attach additional pages if necessary)
If an amendment provides for excl for implementing the amendment	hange, reclassification, or cancellation of issued shares, provisions if not contained in the amendment itself: (if not applicable, indicate N/A)
	· · · · · · · · · · · · · · · · · · ·
	: }

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(continued)

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The date of each amendment(s) adoption: <u>DEGEMBER 22, 2005</u>
Effective date if applicable: DECEMBER 22, 2005
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement mist 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 22ND day of DECEMBER 2005
Signature X Clife 1
(By a director, president of other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
CARLOS A. NAITE
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)