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COR AMND/RESTATE/CORRECT OR O/D RESIGN

G. COUTINHO TRUCKING INC.

Certificate of Status	1
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06 OCT 26 AM 8:00

DIVISION OF CORPORATIONS

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TALLAHASSEE FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

G. COUTINHO TRUCKING, INC. (Present name)

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:

Document #P03000009225

Deerfield Beach - Florida - October 25, 2006

First: Article(s) changed: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended**ARTICLE VI SUBSCRIBERS**

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation **NOW** are:

NAME	ADDRESS	SHARES
COUTINHO, GILMAR B President	5949 NW Center Street Port Saint Lucie, Fl 34986	50%
QUEIROZ, RENATTA F Vice-President	5949 NW Center Street Port Saint Lucie, Fl 34986	30%
GEORGTON DOS SANTOS Director	5949 NW Center Street Port Saint Lucie, Fl 34986	10%
MANUEL HERNANDEZ Secretary	5949 NW Center Street Port Saint Lucie, Fl 34986	10%

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have **TWO (4) directors**. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the Board of Directors of this corporation **NOW** is:

NAME	ADDRESS
COUTINHO, GILMAR B President	5949 NW Center Street Port Saint Lucie, Fl 34986
QUEIROZ, RENATTA F Vice-President	5949 NW Center Street Port Saint Lucie, Fl 34986
GEORGTON DOS SANTOS Director	5949 NW Center Street Port Saint Lucie, Fl 34986
MANUEL HERNANDEZ Secretary	5949 NW Center Street Port Saint Lucie, Fl 34986

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

10/25/2006

Third: Adoption of Amendment.

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 25th day of October of 2006.


COUTINHO, GUILMAR B
President


QUEIROZ, RENATTA F
Vice-President


GEORGETON DOS SANTOS
Director


MANUEL HERNANDEZ
Secretary