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1. NEW DREAMS TRUCKING U.S.A., INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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<input type="checkbox"/>	Trademark
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Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NEW DREAMS TRUCKING U.S.A., INC.

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.


AMENDMENT ARTICLE 5 – OFFICERS

The Officers of the Corporation are changed to:

President/Director – Wilfredo Salinas
Secretary/Treasury – Ramona Y. Lopez

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This Article of Amendment was adopted on the 24th day of Feb of the year 2003. The Corporation has only one class of voting stock. This amendment was unanimously adopted. The Amendment was approved by the Shareholders. The number of votes cast was sufficient for approval.



New Dreams Trucking, Inc.
9550 NW 77th Ave
Hialeah Gardens, FL 33016

By: 

Wilfredo Salinas / president