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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

AMAS TRUCKING, Inc

(present name)

Poscos 900 40

(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 II. The PRINCIPAL PLACE of Business Address;

Deleted; 15341 SW 17 LANE
MIAMI, FL. 33193

Added: 15341 SW 71 LANE
MIAMI, FL. 33193

ARTICLE VIII - OFFICER

Deleted; AMARILYS FERNANDER

15341 SW 71 LANE
MIAMI, FL. 33193

Deleted; Sissi Felmander

15341 SW 71 LANE
MIAMI, FL. 33193

Deleted; Sissi Felmander
MIAMI, FL. 33193

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:

THIRD: T	he date of each amendment's adoption: 8/21/2003		
	Adoption of Amendment(s) (CHECK ONE)		
Q	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)		
	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 <u></u>	Signed this 21 day of August 2003.		
Signature 7	(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)		
. •	Abraham Fernandoz (Typed or printed name)		
	Prosident		
	(Fitte)		