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To:
     Division of Corporations
     Fax Number      : (850)205-0380

From:
     Account Name    : EMPIRE CORPORATE KIT COMPANY
     Account Number  : 072450003255
     Phone           : (305)634-3694
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BASIC AMENDMENT

M. H. M. TRUCKING CORPORATION

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(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. H. M. Trucking Corporation

(present name)

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(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 VII

The three officers & the Director of the Company shotld be deleted. The name and tiles are the following

PD- Enrique Martinez 6028 Johnson St Lot 39 Hollywood,FL 33002

V - Alba M Martinez 6028 Johnson St Lot 39 Hollywood,FL 33002

S - Santo Mesa 6028 Johnson St Lot 39 Hollywood,FL 33002

THE NEW DIRECTOR & PST is

Josefina Martinez

6028 Johnson St Lot 39

Hollywood, FL 33024

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:

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TOTAL P.03

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THIRD: The date of each amendment's adoption: September 24, 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ 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)

☒ 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 24 day of September 24, 2003.

Signature ________________
(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)

Enrique Martinez
(Typed or printed name)

President, Director
(Title)

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