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5-7-08

ARTICLES OF AMENDMENT
OF
(((H08000122920)))
ARTICLES OF INCORPORATION
OF
EXPRESS CARGO, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

ARTICLE IX
NEW BOARD OF DIRECTORS

The new Board of Directors of this corporation shall be as follows:

Name	Address	Office	Shares
Ilvigio Hernandez	3618 Andersa Fields Converse, Tx 78109	President	500

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: the date of each amendment's adoption : May 6 , 2008

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment (s) was/were adopted by the incorporators or board of Directors Without shareholder action and shareholders action was not required.

X

_____ 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 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 amendment (s) was/were sufficient for approval

By _____

(Voting group)

((H08000122920)))

Signed this 6th day of May, 2008.

By



Ilvigio Hernandez
President