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J. J. EXPRESS CARGO, INC.

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
J.J. EXPRESS CARGO, INC.

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 VIII

NEW BOARD OF DIRECTORS

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

Name	Address	Office	Shares
Ilvigio Hernandez	3618 Andrea 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 : August 8th, 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.

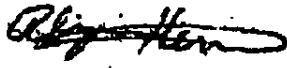
_____ The amendment (s) was/were approved by shareholders through voting groups.
(the following statement must be separately provided for each voting group entitled
To vote separately on the amendment (s).

The number of votes cast for amendment (s) was/were sufficient for approval

By _____
(Voting group)

Signed this 8th day of August, 2008.

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By X 
Ivigio Hernandez
President

NEW REGISTERED AGENT/REGISTERED OFFICE

Pursuant the provision of sections 607.0501, Florida Statutes, the undersigned corporation organized under the Law of the State of Florida, submits the following statement in designating the new registered office/new registered agent, in the State of Florida.

The New Registered Agent and office shall be:

Ivigio Hernandez
1800 WEST 49 STREET
SUITE: 201
HIALEAH, FL 33012

X 
Ivigio Hernandez
New Registered Agent