## P03000103650

,	- Start Harriet	
Man Brack of Landings and	· <del>-</del>	ерноме 5-625-4666
BILINGUAL AUTO	DEALER SCHO	OLL
1515 NW 167 ST, B	LDG 5 RM STE	205
MIAMI	FL	33169
	WAIT	MAIL
(Bu	siness Entity Nam	ne)
. (Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

Office Use Only



600023952876

10/21/03--01138--003 \*\*35.00\_\_



Anerd 10/24/03

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



TRUCKLAND	USA	CORR
-----------	-----	------

(Present Name)

P03000103650

(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 VI:

REMOVE LUPE DELGADO, 13843 SW 281ST, HOMESTEAD, FL 33022 AS VICE PRESIDENT OF COMPANY

ADD: JORGE A. VALENZUELA AS VICE PRESIDENT WITH 50 % OF STOCK

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: The da	nte of each amendment's adoption: OCTOBER 17TH, 2003		
FOURTH: Add	option 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.		
T)	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		
	ne amendment(s) was/were adopted by the board of directors without shareholder tion and shareholder action was not required.		
	ne amendment(s) was/were adopted by the incorporators without shareholder action and areholder action was not required.		
•	nature:  (By a director, president or other offices if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)  SOTERO DELGADO		
	(Typed or printed name of person signing)		
	PRESIDENT (Title of person signing)		

**FILING FEE: \$35**