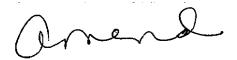
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ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

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EXPRESS TRUCKING & EXCAVATION, INC.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 V:

This article is being amended by deleting one Director;

Damian Hernandez resigns as Vice President /Secretary of Express

Trucking & Excavation, Inc.

Upon motion duly made and approved by the shareholders, Nesther Valiente was appointed President, Treasurer, Secretary and Resident Agent,

with (1000) shares of capital stock.

Article III: This article is being amended as follows; Damian Hernandez Assigns (500) Shares of capital stock to Nesther Valiente.

Article XII:

This article is amended by changing the name of the resident Agent to Nesther Valiente resident of 811 10th Street NE Naples, FL. 34120.

EXPRESS TRUCKING & EXCAVATION, INC.

811 10th Street NE. Naples, FL. 34120

Second:

The date of each

amendment's adoption:

March 20th, 2004

Third:

Adoption of Amendment (s) (check one)

XXXX

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not

require.

(Continued)

(Continued)

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(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 separatly on the amendment (s).)

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

by:

		(votin	g group)	
Sign this	18 th	day of	March, 2004	
By: Qe	sthe	n Ua	lunte	
•			rman of the Board er if adopted by th	
		Nesther Va	aliente	
	Γ)	yped or pri	nt name)	• • • •
		Incorpor	ator	
		Preside	ent	
		(Title)	• • •

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Having been named as registered agent and to accept service of Process for the above stated corporation at the place designated in the Articles of Incorporation. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the petitions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

realher Clahente

REGISTERED AGENT