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BASIC AMENDMENT

CARMAR EXPRESS TRANSPORT CORP.

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Amend
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3/29/04

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ARTICLES OF AMENDMENT
OF
CARMAR EXPRESS TRANSPORT CORP.

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 adopted: CHANGE OF ARTICLE NO. I

The Corporation's principal place of business and mailing address shall be:

Principal Place of Business
1240 E 4th Avenue
Hialeah, Fl. 33010

Mailing Address
P.O.Box 133178
Hialeah, Fl. 33013

SECOND: Amendment adopted: CHANGE OF ARTICLE V

The Corporation's Officer and Shareholder shall be:

CARI COSSIO
1240 E 4TH AVE.
HIALEAH, FL. 33010

PRESIDENT

100% SHAREHOLDER

THIRD: These amendments shall be effective from 26th day of March, 2004.
The resting Articles shall remain unaltered.

FOURTH: The Board of Directors approved the amendments adopted. The number of votes cast for these amendments were sufficient for approval and shareholders' action was not required.

Signed this 26th day of March, 2004.


CARI COSSIO
PRESIDENT

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