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Ø 001/004

Florida Department of State

Division of Corporations Public Access System

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KING ROAD TRUCKING INC.

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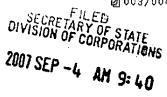
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: KING ROAD	TRUCKING INC.
DOCUMENT NUMBER: P04000026091	
The enclosed Articles of Amendment and fee ar	e submitted for filing.
Please return all correspondence concerning this	s matter to the following:
ANA L RIVER	ю
(Name o	f Contact Person)
KING ROAD	TRUCKING INC.
(Firm/ Company)	
1200 EAST	STH COURT
	Address)
HIALEAH, FL	. 33010
	ate and Zip Code)
For further information concerning this matter, [please call:
LAXMY CHACON	at (305 <u>) 64</u> 0-0281
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
☑ \$35 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301



Articles of Amendment to Articles of Incorporation of

KINO	ROAD TRUCKING INC.
(Name of corporation	on as currently filed with the Florida Dept. of State)
	P04000026091
(Docum	nent number of corporation (If known)
Pursuant to the provisions of section 61 adopts the following amendment(s) to	07.1006. Florida Statutes, this <i>Florida Profit Corporation</i> its Articles of Incorporation:
NEW CORPORATE NAME (if cha)	<u>18ing):</u>
Must contain the word "corporation," "compa A professional corporation must contain the v	any," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED - (OTH and/or Article Title(s) being amended,	ER THAN NAME CHANGE) Indicate Article Number(s) added or deleted: (BE SPECIFIC)
ARTICLE II: PLEASE AMEND I	PRINCIPAL AND BUSINESS ADDRESS FOR THE
COMPANY MENT	FIONED ABOVE:
6770 STATE ROA	D 37 SOUTH
MULBERRY, FL, 3	3860
(At	tach additional pages if necessary)
f an amendment provides for exchange or implementing the amendment if not	e, reclassification, or cancellation of issued shares, provision to contained in the amendment itself: (if not applicable, indicate N

(continued)

The date of each amendment(s) adoption: 08 31 07
Effective date if applicable: 08/3107 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (By a director, president or other officer - 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)
ANA L. RIVERO
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35