

P04000039327

Florida Department of State

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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Fax Number : (305) 633-9696

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MIAMI UNITED CARGO & HAULING, INC.

Certificate of Status	0
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Name only
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3/11/04

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Miami United Cargo & Hauling, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted) _____

ARTICLE I

The name of the corporation shall be amended to:

MUCH CORP

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TALLAHASSEE, FLORIDA

Prepared by: Mercy Valle/Vares Inc.
1688 Coral Way Miami FL 33145
305-285-8868

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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 date of each amendment's adoption: 03/11/04

FOURTH: Adoption of Amendment(s) (check one)

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 adopted 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 incorporates without shareholder action and shareholder action was not required.

Signed this 11th day of March of 2004

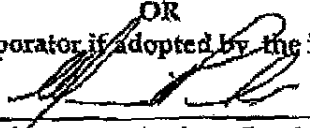
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



Mario Herrera-Padron, President

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