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TALLAHASSEE, FLORIDA

12/3/04
Amend
8

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: C.A. TRUCKS & HEAVY EQUIPMENT, INC

DOCUMENT NUMBER: P-04-000-072-471

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LUIS TAMAYO OR SAMUEL TAMAYO
(Name of Contact Person)

C.A. TRUCKS & HEAVY EQUIP, INC.
(Firm/ Company)

6175W - 20 Ave - 106
(Address)

HIALSAH - FL 33012
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LUIS TAMAYO (786) - 262-4925
SAMUEL TAMAYO at (202) - 390-0262
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status 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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 2, 2004

Luis Tamayo
C.A. Trucks & Heavy Equipment, Inc.
6175 W. 20 Ave., 106
Hialeah, FL 33012

SUBJECT: C.A. TRUCKS & HEAVY EQUIPMENT, INC.
Ref. Number: P04000072471

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 104A00053277



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 15, 2004

Luis Tamayo
C.A. Trucks & Heavy Equipment, Inc.
6175 W. 20th Ave., #106
Hialeah, FL 33012

SUBJECT: C.A. TRUCKS & HEAVY EQUIPMENT, INC.
Ref. Number: P04000072471

We have received your document for C.A. TRUCKS & HEAVY EQUIPMENT, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The second page of the amendment for was not returned. Enclosed is another form that must be completed and returned with the filing fee.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 704A00064617

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: C.A. TRUCKS & HEAVY EQUIP., INC.

DOCUMENT NUMBER: P-04-000-072-471

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LUIS TAMAYO
(Name of Contact Person)

C.A. TRUCKS & HEAVY EQUIPMENT, INC.
(Firm/ Company)

6175W-20 Ave - 106
(Address)

Hialeah - FL 33012
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SAMUEL TAMAYO at (202) 390-0262
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status 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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

C.A. TRUCKS & HEAVY EQUIPMENT, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P-04-000-072-471

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

AD, SAMUEL TAMAYO, AS VICE-PRESIDENT
OF C.A. TRUCKS & HEAVY EQUIPMENT, INC.,
7970 AUDUBON AVE - Apt. 2.
ALEXANDRIA, VA 22306

04 DEC 12 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: N/A

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- 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.

Signed this 18 day of NOVEMBER 2004

Signature Luis Tamarzo

(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)

LUIS TAMARZO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)