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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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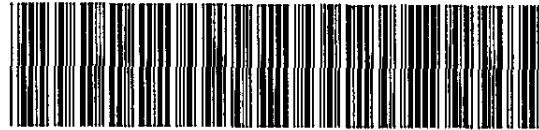
(Business Entity Name)

(Document Number)

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04 JUL -8 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CRG
7/8

CLIFTON H. RODRIGUEZ, C.P.A., P.A.

Certified Public Accountant & Management Consultant

Managing Director: Clifton H. Rodriguez, C.P.A.

3146 NW 68 Street * Ft. Lauderdale, Florida 33309

Tel: (954) 969-9380 * Fax: (954) 969-9668

Website: www.cpadirectory.com

Email: crodzzz@att.net, crodzzz@juno.com

June 29, 2004

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314
Attn: Karen Gibson

Re: Articles of Amendment-Advanced Trucking Services, Inc.

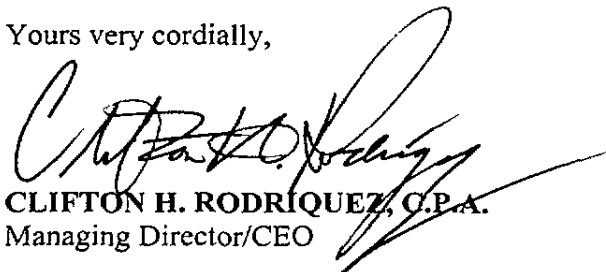
Dear Karen:

We would like to file the following articles of amendment on behalf of our client, **Advanced Trucking Services, Inc.**

We have enclosed a check in the amount of \$35, the required fee for the service.

Your cooperation and promptness in handling this matter would be most appreciated.

Yours very cordially,



CLIFTON H. RODRIGUEZ, C.P.A.
Managing Director/CEO

cc: Mr. Donahue Soso

Attachment(s)

CHR/tbr

ARTICLES OF AMENDMENT

of

Advanced Trucking Services, Inc.

FILED
04 JUL -8 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Donahue S. Soso, President/CEO/Chairman, Advanced Trucking Services, Inc., a Florida corporation, do hereby certify that a meeting of the shareholders of said corporation, duly called and held in the City of Ft. Lauderdale, Florida on June 29, 2004, at which meeting a majority of the shareholders were present in person or by proxy, resolutions as hereinafter set forth were adopted by a majority vote of said corporation. The number of votes for the amendment was sufficient for approval.

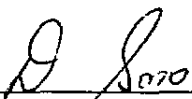
RESOLVED, that Article VII is hereby amended to read as follows:

Article VII: Appointment of Officers & Directors

"The subscriber(s) of this corporation have appointed the following officers and directors of the corporation. These officers and directors will serve in accordance with the bylaws of the corporation:

	<u>Name</u>	<u>Address</u>	<u>Position</u>
1.	Donahue S. Soso	11480 NW 45 th Street Coral Springs, Fl 33065	President/CEO/Chairperson Board of Directors
2.	Richard Dyke	7595 NW 44 th Street, #1608 Ft. Lauderdale, Fl 33319	Exe.VP/Secretary/Director
3.	Mark Hemmings	7595 MW 44 th Street, #1608 Ft. Lauderdale, Fl 33319	Treasurer/Director

EXECUTED this 30 day of June, 2004



Donahue S. Soso, President/CEO/Chairman

STATE OF FLORIDA)

: ss

COUNTY OF BROWARD)