

MAY-09 2006 12:45

P.01/05

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From:

Account Name : NATIONS BUSINESS CENTER, INC.
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D.P.M. TRUCKING, INC

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Ps 5/9/06
Amend

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P.02/03

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Articles of Amendment
To
Articles of Incorporation
Of
D.P. M. TRUCKING, INC.
(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopt the following articles of amendment to its articles of incorporation:

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

Article V - Please delete :

Adelaida Guerrero
24500 SW 212 Avenue
Homestead FL 33031

The new Registered Agent shall be:
Mario Ramos
24500 SW 212 Avenue
Homestead FL 33031

I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties .

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 04/25/06

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 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).

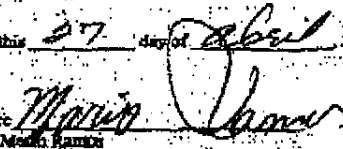
The number of votes cast for the amendment(s) was/were sufficient for approval by _____
Voting group

— 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 27 day of April, 2006

Signature



Mario Ramon

(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 Ramon

Vice President

Title

TOTAL P.03