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Florida Department of State
Division of Corporations
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BASIC AMENDMENT**RUMMY & BROTHER TRANSPORT, INC**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RUMMY & BROTHER TRANSPORT, INC

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

FIRST: Amendment(s) adopted:

DIRECTOR(S)/OFFICERS

DELETE:

OFFICERS' TITLE	NAME	ADDRESS
PRESIDENT	ANDRES R. ESPINOZA JR.	15913 SW 103 LANE MIAMI, FL 33196

SECRETARY OF STATE
TALLAHASSEE, FL 32399

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ADD:

OFFICERS' TITLE	NAME	ADDRESS
PRESIDENT	JOSE A. GARCIA JR.	15913 SW 103 LANE MIAMI, FL 33196

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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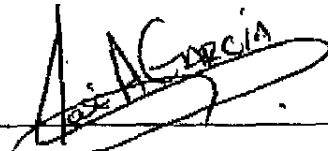
ADD:

ARTICLE VI

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

NAME	ADDRESS	NO. OF SHARES
JOSE A. GARCIA JR.	15913 SW 103 LANE MIAMI, FL 33196	1000

SUBSCRIBER: JOSE A. GARCIA JR.



WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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ARTICLE V
REGISTERED OFFICE AND AGENT

DELETE:

Registered Agent

ANDRES R. ESPINOZA JR.

15913 SW 103 LANE
MIAMI, FL 33196

ADD:

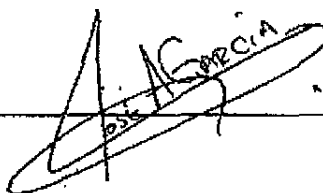
Registered Agent

JOSE A. GARCIA JR.

15913 SW 103 LANE
MIAMI, FL 33196

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

JOSE A. GARCIA JR. _____



WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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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: September 15, 2005

FOURTH: Adoption of Amendments(s)

✓ 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 approved by _____."

The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 15 of SEPTEMBER, 2005.

Signature

Title

VICE - PRESIDENTE

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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