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**BASIC AMENDMENT**

**FORKLIFT EXPRESS PARTS CORP.**

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12/5/05

FROM

(TUE) DEC 6 2005 1:54/ST. 1:54/No. 6834432538 P 2

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FORKLIFT EXPRESS PARTS CORP.  
(P04000164335)**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST: Amendments adopted:**

**Article I**

**NAME**

The new name of this corporation shall be KLB Trucking, Inc.

**ADDRESS**

The new business location and mailing address is  
3240 NW 36 Street, Miami, FL 33142

**Article V**

**BOARD OF DIRECTORS:**

The new directors of this corporation shall be:

Jaldo Nery, President, Secretary, Treasurer  
5440 NW 107 Ave #206, Doral, FL 33178

Gilsolei Jose de Liz, Director  
120 Ronald Rd. Hollywood, FL 33023

Mr. Edio A de Palva and Mrs. Leomeire R Ferreira hereby resign as officer and director of this corporation.

**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:

None

**THIRD:** The date of each amendment's adoption: December 1<sup>st</sup> 2005.

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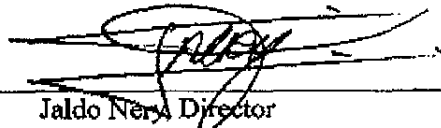
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**FOURTH: Adoption of Amendments**

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Signed this 1<sup>st</sup> day of December 2005.

Signature: \_\_\_\_\_

  
Jaldo Nery Director

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