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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

FORKLIFT EXPRESS PARTS CORP.

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FROM

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

**ARTICLES OF AMENDMENT
TO**

H05000277886

FILED

**ARTICLES OF INCORPORATION
OF**

05 DEC -5 PM 3:50

**FORKLIFT EXPRESS PARTS CORP.
(P04000164335)**

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 1st 2005.

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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 1st day of December 2005.

Signature: _____


Jaldo Nery Director

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