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SPACE TRUCK U.S.A., CORP.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SPACE TRUCK U.S.A., CORP.**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:
SPACE TRUCK U.S.A., CORP.

ARTICLE II: The new post office address of the principal office of the corporation in the State of Florida is: **5137 NW 116TH COURT - DORAL, FL 33178**

ARTICLE VI: The new president is:

**JOSE M. DA SILVA
PRESIDENT**

**5137 NW 116TH COURT
DORAL, FL 33178**

THIRD: The amendment was adopted by all shareholders of the corporation, on the
DAY OF MAY OF 2008


**JOSE M DA SILVA
PRESIDENT**

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