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DIVISION OF CORPORATIONS

Division of Corporations
Fax Number : (850)205-0380

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305)266-4080
Fax Number : (305)267-8626

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MISAEAL TRUCKING CORPORATION

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MISAEEL TRUCKING CORPORATION

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

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE OFFICER(S) AND DIRECTOR(S) OF THIS CORPORATION IS(ARE):

ANTONIO PEREZ
9410 N.W. 109 ST. BAY 2
MEDLEY, FL. 33178

DIRECTOR & PRESIDENT

ALEJANDRO FALCON
1901 N.W. SOUTH RIVER DR. APT 37
MAIMI, FL. 33125

DIRECTOR & VICE PRESIDENT

ANTONIO PEREZ IS THE NEW REGISTERED AGENT OF THIS CORPORATION.
I, ANTONIO PEREZ, AM AWARE OF THE DUTIES AND RESPONSABILITIES AS REGISTERED AGENT OF THIS CORPORATION.

Antonio Perez
ANTONIO PEREZ

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: 7/24/06

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 24 day of 07, 06

Signature 
(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)

MISAEEL PAZ
(typed or printed name)

DIRECTOR
(Title)