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A & M COMMERCIAL TRUCK CORP

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January 8, 2007

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FLORIDA DEPARTMENT OF STATE

Division of Corporations

A & M COMMERCIAL TRUCK CORP 13849 SW 154 STREET MIAMI, FL 33177

SUBJECT: A & M COMMERCIAL TRUCK CORP

REF: P05000050644

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Article V referes to the officers and directors not the corporate name.

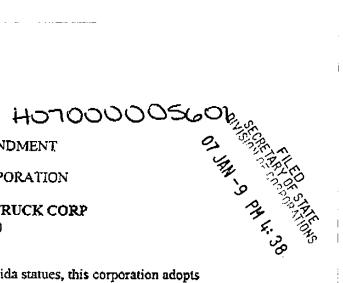
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Irene Albritton
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P.O BOX 6327 - Tallahassee, Florida 32314



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

A & M COMMERCIAL TRUCK CORP

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida statues, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment (s) adopted: (indicated article number (s) being amended or deleted

Article V INITIAL OFFICERS AND OR DIRECTOR

Deleted Muria E Alvarez 13849 SW 154 STREET MIAMI FL 33177 VICEPRESIDENT

This Corporation shall have (1) directors. The number of directors may be increased, or dimished, from time to time, by by-laws adopted by the stockholders.

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 Friday, January 03, 2007

Document prepared by:

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

X 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

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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 3 day of January 2007
Signature (BY the Chairman of the Board of Directors, President as other officer of adopted by the
(By the Chairman Wice Affirman of the Board of Directors, President or other officer it adopted by the shareholders)
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)

Alciandro Vazquez
Typed or printed name

President

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