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SHUNFLASSEE, FLORIDA

of Amend

## TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: VALENTINA TRUCKING INC (Name of Corporation)
DOCUMENT NUMBER: PO 5000 P 8 2 5 3 8
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
FRANCISCO OLLER : (Name of Person)
(Name of Person)
(Name of Firm/Company)
1206 SE 6TH ST Apt 202 (Address)
(Address)
CAPE COVAL FL 33 990 (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
Francisco Oller at (239) 872-4804 (Name of Person) (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Letephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of

VALENTINA TRUCKING Service Inc	
(Name of corporation as currently filed with the Florida Dept. of State)	
70 50000 8253B	
(Document number of corporation (if known)	
brownent to the macricions of section 607 1006. Florido Statutos this Worlds Due & Community	
dursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation dopts the following amendment(s) to its Articles of Incorporation:	
	<b></b> ,,
IEW CORPORATE NAME (if changing):	
28 28 28 28 28 28 28 28 28 28 28 28 28 2	Г
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")	Г
र्में प्रश्निक कि	C
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article New Jerish and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
indior Afficie Title(s) being amended, added of deleten. (DE SPECIFIC)	
Added: Cristobal Oller_as a Vice President	
•	
-/	
· ·	
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
P/A =	

(continued)

The date o	of each amendment(s) adoption: April 24/06
	late if applicable: April 24/06
	(no more than 90 days after amendment file date)
Adoption	of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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	Signature X April 2006.
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	Francisco Oller (Typed or printed name of person signing)
	President
	(Title of person signing)

FILING FEE: \$35