# Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

5 SEP 29 AM 8: 06

## **BASIC AMENDMENT**

STYLE TRUCKING USA, CORP.

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### ARTICLES OF AMENDMENT

TO

#### ARTICLES OF INCORPORATION

TO

### STYLE TRUCKING USA, CORP.

#### Documents P05000090505

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ALL CHASSEE, 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: Amendment(s) adopted: (indicate articles numbers(s) being amended, added or deleted.

#### Article VII:

The initial officer(s) and / or director(s) of the corporation is /are:

ADD:

Vlademir J Nieto, President, 50 % of shares

ADD:

Vice President

Idalberte R. Sarduy 7300 Cleveland Street Hollywood, FL 33024

50% of shares

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:

Fourth: Adoption of amendment(s) (Check One)

09/27/05

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 amendments(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by

Voting Group

Prepared by: Horta Accounting Services Corp

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

day of SLOHEMBER. 2005

Signature:

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Print Name

Tiela