

Jan 16 06 11:19a

Division of Corporations

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P05000165214

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : GLOBEX AMERICA, CORP.
Account Number : T20050000167
Phone : (904) 382-9815
Fax Number : (904) 212-0213

RECEIVED
06 JAN 17 AM 8:00
DIVISION OF CORPORATIONS

FILED
06 JAN 17 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SSJAX TRUCKING INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.

Amend
DEC 17/06

H06000011163 3

AMENDMENT TO THE ARTICLES
OF INCORPORATION OF

SSJAX TRUCKING, INC.
(present name)

P05000165214
Document # of Incorporation

FILED
06 JAN 17 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, This Florida profit corporation adopts the following articles of amendment to this articles of incorporation.

Amendment(s) adopted:

ARTICLE V: REGISTERED AGENT & ADDRESS

SILESIO DA SILVA
9439 S Jose Blvd # 87
Jacksonville, FL 32256

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Silesio da Silva:

Signature

ARTICLE VII: DIRECTORS

All corporate powers shall be exercised by or under the Authority of, and the business and affairs of the corporation managed under the direction of its Board of directors, subject to any limitation set forth in these Articles of Incorporation. The initial board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
Silesio da Silva P / VP / S / T	9439 S. Jose Blvd # 87 Jacksonville, FL 32257

ARTICLE IX: SHAREHOLDERS

The affirmative vote of a majority of the shareholders of this Corporation entitled to vote shall be required for the authorization of any action of the shareholders of this Corporation. The shareholders of this Corporation is:

Silenio da Silva 100% of Shares

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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 amendments's adoption is: Dec-24-05

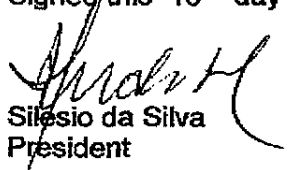
FOURTH: Adoption of Amendment(s):

- (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 for approval by _____
(voting group)

- () The amendment(s) was/were adopted by the incorporators without 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 13th day of January 2006.


Silasio da Silva
President