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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEGA FREIGHT, CORP
Doc. No.: P06000036908

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: Amendments(s) adopted:

A) Article V is hereby amended to change the Corporation's Principal Office and Mailing Address to:

8058 NW 66th Street
Miami, Florida 33166

B) Article X is hereby amended to change the Corporation's Initial Officers and Directors to:

Director/President: Carlos M. Molina, 8058 NW 66th Street, Miami, Fl 33166

Director/Vice-President: Mario F. Molina, 8058 NW 66th Street, Miami, Florida 33166

Director/Secretary: Sandra C. Molina, 8058 NW 66th Street, Miami, Florida 33166

Director/Treasurer: Maria E. Molina, 8058 NW 66th Street, Miami, Florida 33166

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 the adoption of the aforementioned amendments is August 17, 2006.

FOURTH: Adoption of Amendment(s) *(check one)*

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

Signed this 17th day of August, 2006.

Signature: ______________________________
Carlos M. Molina, President