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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNIQUE TRUCK SALE CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article No. 7 is hereby amended to read as follows:

The initial board of Directors shall consist of a total of 1 person and the name and address of the person to serve as director is:

Maria Gloria Gonzalez- President, Vice President, Treasurer, Secretary
and Director

807 Anza Avenue
Lehigh Acres, FL 33971

SECOND: Article No. 12 is hereby amended to read as follows:

The Corporation shall designate Maria Gloria Gonzalez with offices located at 807 Anza Avenue, Lehigh Acres, Florida 33971. Its duly authorized Registered Agent to be in charge of the corporate Registered Office as required by State Law.

THIRD: The date of each amendment's adoption: January 26, 2007.

FOURTH: Adoption of Amendment(s).

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 26 day of January, 2007...

Signature: Maria Gloria Gonzalez
Maria Gloria Gonzalez, President
Vice-President, Secretary, Treasurer
and Director

Signature: Maria Gloria Gonzalez
Maria Gloria Gonzalez, Registered Agent