

P06000055167

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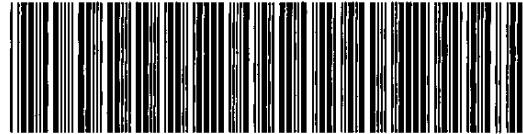
(Business Entity Name)

(Document Number)

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FILED
2006 JUL 13 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
G. Coullette JUL 20 2006

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GLOBAL TRUCK AND SERVICES INC.
DOCUMENT P06000055167**

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

FIRST: Amendment (s) adopted: Indicate article number (s) being amended, added or deleted)

ARTICLE VI BOARD OF DIRECTOR

REMOVE:

JUAN C. HERANDEZ
3246 NW 53 ST
MIAMI, FLORIDA 33142

50% SHARES

PRESIDENT

YANET BATISTA
3246 NW 53 ST
MIAMI, FLORIDA 33142

50% SHARES

VI-PRESIDENT

FILE AS FOLLOW:

JUAN C. HERNANDEZ
95 EAST 34 ST
HIALEAH, FLORIDA 33013

100% SHARES

PRESIDENT

REGISTERED AGENT

REMOVE:

JUAN C. HERNANDEZ
3246 NW 53 ST
MIAMI, FL 33142

FILE AS FOLLOW:

JUAN C. HERNANDEZ
95 EAST 34 ST
HIALEAH, FL 33013

FILED
2006 JUL 13 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature / Registered Agent
JUAN C. HERNANDEZ

04-06-06

Date

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 November 7, 2005

FOURTH: Adoption of Amendment (s) (Check one)

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

_____ The amendment (s) was/were approved by shareholders through voting groups.

each The following statements must be separately provided for
(s): Voting group entitled to vote separately on the amendment

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

_____ The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.


_____ The amendments (s) was/were adopted by the incorporates without shareholders action and shareholders action was not required.


Signature

PRESIDENT

JUAN C. HERNANDEZ

04-06-06
Date


Signature

REMOVE VI-PRESIDENT

YANET BATISTA

07/06/06
Date

STATE OF FLORIDA)

) S.S.

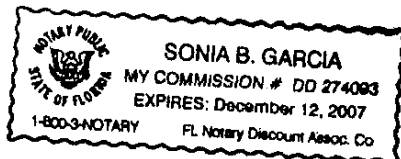
COUNTY MIAMI DADE)

BEFORE ME, an officer duly authorized in the state aforesaid in the county aforesaid to take acknowledgments, personally appeared the persons above mentioned to be person described in and who executed the same for the purposes therein they expressed.

WITNESS my hand and official seal in the County and State last aforesaid in this JULY 06, 2006.


SONIA GARCIA

NOTARY PUBLIC STATE OF FLORIDA
AT LARGE



GLOBAL TRUCK AND SERVICES INC.
DOCUMENT P06000055167