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COVER LETTER

` TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: M&CTRU	JCKING ENTERPRIS	E, INC
DOCUMENT N	UMBER: <u>P06000062484</u>		
The enclosed Arti	icles of Amendment and fee a	re submitted for filing.	
Please return all c	orrespondence concerning this	s matter to the following:	
MI	CHAEL A. CABREJOS		
	(Name o	f Contact Person)	
М	& C TRUCKING ENT	ERPRISE, INC	
	(Fin	m/ Company)	
47	59 PALM AVENUE # 1	40	
	•	(Address)	
НИ	ALEAH, FLORIDA 33012		
	(City/ St	ate and Zip Code)	
For further inform	nation concerning this matter,	please call:	
MICHAEL A CA	ABREJOS	at (786) 314-	-0527
(Nan	ne of Contact Person)		ime Telephone Number)
Enclosed is a chec	ck for the following amount:		
□\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporatio Clifton Building 2661 Executive Center	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

M & C TRUCKING ENTERPRISE, INC

(Name of corporation as currently filed with the Florida Dept. of State)

Milian Property of the State of

P06000062484

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

POWER TRUCK ENTERPRISE, CORP.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A."
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article VII (being amended)
President (same)
Michael A. Cabrejos
8827 NW 149th Terrace
Miami Lakes, Fl. 33018
Vice President (amendednew VP listed below)
Orly Jimenez
2728 West 60th Street
Hialeah, Fl. 33016
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate itself: (if not applicable, indicate itself: (if not applicable)
N/A

(continued)

The date of each amendment(s) adoption: February 12, 2007
Effective date if applicable: February 12, 2007 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 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.
Signature (By a director president or other officer fif directors or officers have not been selected, by/an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Michael A. Cabrejos
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35