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CONDE TRUCKING, INC.

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Amend
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ARTICLES OF AMENDMENT
OF
CONDE TRUCKING, INC.

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 adopted: CHANGE OF ARTICLE NO. II

The business location and mailing address of the Corporation shall be:

306 FOREST HILL BLVD.
WEST PALM BEACH, FL. 33405

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI

The new Registered Agent of the Corporation and registered office shall be:

EDUARDO E. RIOS
306 FOREST HILL BLVD.
WEST PALM BEACH, FL. 33405

Having been named as Registered Agent and to accept service of process for the above mentioned 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 obligations of my position as Registered Agent.


Registered Agent

THIRD: Amendment adopted: CHANGE OF ARTICLE VII

The Board of Directors and Shareholders of the Corporation, shall be composed by ONE (1) person, whose name and addresses is as follows:

EDUARDO E. RIOS - PRESIDENT - 100% SHAREHOLDER
306 FOREST HILL BLVD.
WEST PALM BEACH, FL. 33405

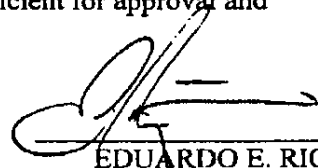
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FOURTH : These amendments shall be effective from 23RD day of May, 2007.
The resting Articles shall remain unaltered.

FIFTH: The Board of Directors approved the amendments adopted. The number
of votes cast for this amendment were sufficient for approval and
shareholders' action was not required.

Signed this 23RD day of May, 2007.



EDUARDO E. RIOS
PRESIDENT

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