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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: TOYZ 4 TRUC	CKZ		
DOCUMENT NUMBER: P07000013389			
The enclosed Articles of Amendment and fee are	submitted for filing	g.	
Please return all correspondence concerning this	matter to the follow	ring:	
ALDO R. ESCARPIO			
(Name of	Contact Person)		
TOYZ 4 TRUCKZ, INC.			
(Firm	/Company)		
5635 N.W. 74 th AVENUE			
(/	Address)		
MIAMI, FLORIDA 33166			
(City/ Stat	te and Zip Code)		
For further information concerning this matter, p	lease call:		
ALDO R. ESCARPIO	at (786)	587-6003	
(Name of Contact Person)	(Area Code	& Daytime Tel	ephone Number)
Enclosed is a check for the following amount:			
✓ \$35 Filing Fee	\$43.75 Filing Fe Certified Copy (Additional copy enclosed)		□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Sec Division of Corp Clifton Building 2661 Executive Tallahassee, FL	oorations Center Circle	÷



October 17, 2007

ALDO R. ESCARPIO TOYZ 4 TRUCKZ INC. 5635 NW 74TH AVENUE MIAMI, FL 33166

SUBJECT: TOYZ 4 TRUCKZ INC. Ref. Number: P07000013389

We have received your document for TOYZ 4 TRUCKZ INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

List only one person as registered agent on the amendment.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Letter Number: 707A00061131

Teresa Brown Regulatory Specialist II

Division of Cornerations - P.O. BOX 6327 - Tallahassee Florida 3231/

Articles of Amendment to Articles of Incorporation of

FILED
2007 NOV -5 AM 11: 32 ALLAHASSEE, FLORIDA
SEE, FLORIDA

TOYZ 4 TRUCKZ INC.

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

P07000013389
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(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.")
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)
I want to amend the officers Aldo R. Escarpio, President and Pedro L. Navarro,
Vice President.
Please delete Alejandro Roca from the corporation.
Any questions please contact Aldo R. Escarpio 786 587-6003 or 305 266-8785.
Rulu Mariono Aldo R. Escarpio
Thank you
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
·
(continued)

The date of each amendm	ent(s) adoption: July 18, 2007
Effective date if applicable	e: July 18, 2007
	(no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
	(s) was/were approved by the shareholders. The number of votes cast for s) by the shareholders was/were sufficient for approval.
following staten	(s) was/were approved by the shareholders through voting groups. The nent must be separately provided for each voting group entitled to vote a mendment(s):
"The numbe	r of votes cast for the amendment(s) was/were sufficient for approval by
- "·	(voting group)
	(s) was/were adopted by the board of directors without shareholder action action was not required.
	(s) was/were adopted by the incorporators without shareholder action and on was not required.
Se	Addo R. Eccapio y a director, president or other officer - if directors or officers have not been elected, by an incorporator - if in the hands of a receiver, trustee, or other court epointed fiduciary by that fiduciary)
A	aldo R. Escarpio
_	(Typed or printed name of person signing)
F	President
_	(Title of person signing)

FILING FEE: \$35