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(((H080001355083)))



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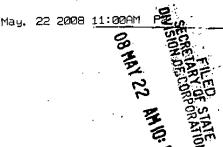
ALL STATES TRANSPORT SERVICES, INC.

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## H08000135508

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

All STATES Transport Services,	Inc
. P08000045649.	
(present name)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Change: Carlos Amador to V.P.

AND: JOSE ESTURADA TO PRESIDENT

Change: Principal, Mailing, Registered Agent, Officer's Address to

7254 NW 54St

miami, FL 33166.

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:

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THIRD:	The date of each amendment's adoption: 05/22/08	
FOURTH	I: Adoption of Amendment(s) (CHECK ONE)	
7	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
Ç	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"	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
t	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this 22 day of MAY . 2008.	
Signatur	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	TOSE Estrada.  Typed or printed name  President	
	President	