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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SIGNORELLI'S AUTO & TRANSPORT, CORP.**

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

SIGNORELLI'S AUTO & TRANSPORT, CORP

(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:

April 11, 2011

First: Amendment(s) adopted: AMENDED.

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

11 APR 18 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


TAX HOUSE

TAX PREPARATION &
ACCOUNTING SERVICES

income tax

1100 S. FEDERAL HWY, 2ND DEERFIELD BEACH, FL 33441

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First: Articles Amended**ARTICLE VII - BOARD OF DIRECTORS**

This Corporation has **Two (2)** Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
MARCUS VINICIUS SIGNORELLI President	101 NE 57TH STREET FORT LAUDERDALE, FL 33334
FABIANE M. DE SOUZA Vice President	101 NE 57TH STREET FORT LAUDERDALE, FL 33334

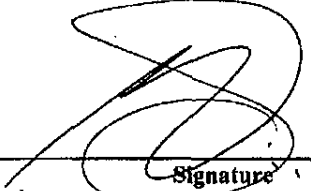
Second: The date of adoption of the amendments.

The date of adoption of the amendments was April 11, 2011.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this April 11, 2011.



Signature
MARCUS VINICIUS SIGNORELLI
President



1100 S. FEDERAL HWY, 2ND DEERFIELD BEACH, FL 33441