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COR AMND/RESTATE/CORRECT OR O/D RESIGN

J.A.E. TRUCKING, INC.

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Amend.

5/18/07

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**AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
J.A.E. TRUCKING, INC.**

'BEFORE ME, the undersigned authority, this day personally appeared Edelma Mendez who first by me being duly sworn deposes and says:

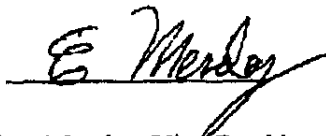
That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article VII of the Articles of Incorporation has been changed to add Edelma Mendez as Vice-President of the corporation.

Second: Be it amended that the corporation officers are hereby changed and shall hereafter be known as Esteban D. Mendez as President and Edelma Mendez as Vice-President of the corporation.

Third: : The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 18th day of May 2007.

Fourth: The shareholders approved the amendment. The number of votes cast by the shareholders was sufficient for approval.



Edelma Mendez, Vice-President

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