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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

mendoza Transgroup
Inc.

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Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
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**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
MENDOZA TRANSGROUP, INC.**

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE I

The name of the corporation is MENDOZA TRANSGROUP, INC. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on October 7, 1997.

The amendment alters or changes Article VI BOARD OF DIRECTORS of the original Articles of Incorporation are as follows:

ARTICLE VI

The name and mailing address of the person who resign as a director and officer of the Corporation is as follows:

NAME

ADDRESS

THOMAS LYNN HUNLEY
VICE PRESIDENT/SECRETARY

234 E. FILLIMORE AVE.
ORLANDO FL 32809

The name and mailing address of the person who shall serve as director of the Corporation untill the next annual meeting of the stockholder is as follows.

NAME

ADDRESS

JOSE ANTONIO MENDOZA
PRESIDENT/SECRETARY/
TREASURER

8593 KIOWA TRAIL
KISSIMMEE FL 34746

Dated

Oct 7th, 1997

MENDOZA TRANSGROUP, INC.



President

JOSE ANTONIO MENDOZA



Secretary

JOSE ANTONIO MENDOZA