CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Guezotr	iam	Truck
<i>O</i>	Sale	y Inc.

Name Availability	12	7	97
Examiner Updater	100	35	
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	Art of Inc. File
-	LTD Partnership File
	Foreign Corp. File VY X X X
	L.C. File
	Fictitious Name File -12/17/9701002011 ******35.00 *****35.00
	*****35.UU *****35.UU Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement 5 9
	Cert. Copy
<u></u>	Photo Copy
	Certificate of Good Standing
	Certificate of Status 9
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
	Fictitious Owner Search
	Vehicle Search
	Driving Record
	UCC 1 or 3 File
	UCC 11 Search
	UCC 11 Retrieval
	Courier

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

GULFSTREAM_TRUCK SALES, INC.

GULFSTREAM_TRUCK SALES, INC.

(prescult manue)

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

Article X (added)

The name and post office addressof the authorized officers of the Corporation are:

Alfredo A. Pernas

President

6801 N.W. 74 Avenue Miami, Florida 33166

Fransico Blanco

Secretary

6801 N.W. 74 Avenue Miami, Florida, 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:

N/A

THIRD: The date of each amendment's adoption: 12/9/97

FO	URTH: Adoption of Amendment(s) (CHECK ONE)					
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.					
	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"					
	voting group					
X	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.					
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.					
	Signature (By the Chairman of 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)					
	(By a director it adopted by the directors)					
	OR .					
	(By an incorporator if adopted by the incorporators)					
	Alfredo A. Pernas Typed or printed name					
	Chairman of the Board of Directors					
	Title					