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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 14, 1999

LAZARUS CORPORATE FILING SERVICE, INC.

TALLAHASSEE, FL

SUBJECT: MIAMI TRUCK & CARS, CORP.

Ref. Number: P98000026444

We have received your document for MIAMI TRUCK & CARS, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

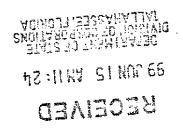
You need to check the manner of adoption on the second page of this form to indicate how this amendment was adopted.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 699A00031936



ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION

OF

_	<u> </u>	MIAMI TRUC	CK & CAR NT NAME)	S, CORP.	
	PURSUANT TO THE PROVISIONS OF SECTION 607,1006, FLORIDA STATUTES, THIS CORPORATION ADOPTSS FTHE FOLLOWING ARITCLES OF AMENDMENT TO ITS ARTICL				
OF INCORPORATION:					
	FIRST:	AMENDMENT(S) ADOF	TED: (INDIC	CATE ARICLE NUMBER(S)	BEING AMENDED
ADDI	ED OR DELETED)				
		ARTICLE 1	I NAME		
	WAS:	CANDIDO POZO DAVID POZO		PRESIDENT VICE PRESIDENT	
	NOW:	MIRTHA POZO		PRESIDENT	SECRETARY TALLAHASSEE

SECOND:

IF AN AMENDMENT PROVIDES FOR AN EXCHANGE,

RECLASSIFICAATION

OR CANCELLATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT ITSELF, ARE AS FOLLOWS:

T]	HIRD: THE DATE OF EACH AMENDMENT' S ADOPTION: 09/03/98
F	OURTH: ADOPTION FO AMENDMENT(S) (CHECK ONE)\
X	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 ENTILTLED TO VOTE SEPRATELY ON THE AMENDMENT(S)
	"THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL BY ."
	(VOTING GROUP)
*	THE AMENFMENT(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.
	SIGNED THIS 4_DAY OF JUNE
	(By the Chairman or Vice Chairman of the Board
	of Directors, President or other officer if adopted by the shareholder(s)
	OR (By a director if adopted by the directors)
	OR (By an incorporator if adopted by the incorporators)
	MIRTHA POZO Typed or printed name
	-
	PRESIDENT
	Title