800003804

Florida Department of State

Division of Corporations

Public Access System Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000024153 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone

Fax Number

: (305)716-0346

BASIC AMENDMENT

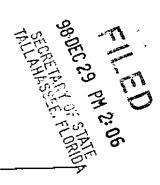
FLORIDA TRUCKING GROUP, INC.

	ACCUSED TO THE REAL PROPERTY.
Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00
	4004-043444444444A

mendment 12/29/98

H98000024153 2

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



FLORIDA TRUCKING GROUP, INC.

(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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V:

Gladys del Valle resign as President, Treasurer and Secretary Effective date Dec 27, 1998

The names and addresses of the new officers and directors are:

President/V/Secretary/V/Secretary Daniel Ramos 8567 Coral Way #278 Miami, Fl 33155

V/President/Treasurer/Secretary

Rolando Carbonai 8567 Coral Way #278 Miamí, Fl 33155

If an amendment provides for an exchange, reclassification or cancellation of issued shares, SECOND: provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Prepared by: Gladys del Valle 8567 Coral Way #278 Miami, FL 33155 (305)223-9992

Н98000024153 2

त्याक्ष	The	e date of each amendment's adoption: DECEMBER 27, 1998		
eatett	 A -F	adoption of Amendment(s) (CHECK ONE)		
COUNII	وي وي امر			
G	e	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
. (a	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		
		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.		
Signatu		gned this day 28 of DECEMBER 1998 (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)				
	-	OR		
		(By an incorporator if adopted by the incorporators)		
		DANIEL RAMOS Typed or printed name		
		PRESIDE NT		
		Title		