

P98000103323

Pompano Beach, 03RD Of January, 2000.

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

400003092224--5
-01/07/00--01034--003
*****43.75 *****43.75

Profit Corporation: ADCAE TRUCKING , CORP.

To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would
Like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of US\$ 43.75.

Sincerely,


ADCAE TRUCKING.
ADMILSON MAGNO CAETANO
President / Vice President/Treasurer/Secretary
1548 NE 29th Street
POMPANO BEACH, FL 33064
PHONE (954) 224-3822

Amend

FILED
00 JAN -7 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. PAYNE JAN 14 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADCAE TRUCKING , CORP.

(Present name)

FILED
00 JAN -7 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Coconut Creek, January 03, 2000.

First : Amendment(s) adopted: AMENDED.

ARTICLE VI -LOCATION.

ARTICLE VII - SUBSCRIBERS.

ARTICLE XII – REGISTERED OFFICE AND AGENT.

ARTICLE XIII- BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Articles Amended

ARTICLE VI – LOCATION.

The New Street of the principal office of this corporation is:
1548 NE 29th Street– Pompano Beach, FL 33064

ARTICLE VII- SUBSCRIBERS.

The name , address and the number of shares of stock, subscribed to by each person signing these amendment are :

NAME/ADDRESS:	SHARES
ADMILSON MAGNO CAETANO-	100%
President/Vice President/Treasurer/Secretary	
1548 NE 29 TH STREET	
Pompano Beach- FL 33064	

ARTICLE XII – REGISTERED OFFICE AND AGENT

The street and address of the new registered office of this corporation is 1548 NE 29th Street- Pompano Beach, Florida – 33064 and the name of the new registered agent is ADMILSON MAGNO CAETANO.

ARTICLE XIII - BOARD OF DIRECTORS

The initial Director, Mr. JOAO SOARES PEREIRA NETO is no longer director of this Corporation. The corporation now has only one (1) director, and his name is :

Name/Address	Title
ADMILSON MAGNO CAETANO	President/ Vice-President/
Treasurer/ Secretary	
1548 NE 29th Street	
Pompano Beach, FL 33064	

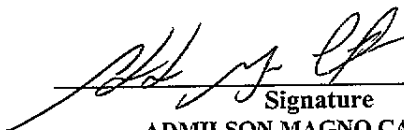
Second: The date of adoption of the amendments.

The date of adoption of the amendments was 12/31/99.

Third: Adoption of Amendment.


The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 03rd January, 2000.



Signature
ADMILSON MAGNO CAETANO
President /Vice President/ Treasurer/Secretary

The resigning officer of this corporation, resigning on this date, is:



Signature
JOAO SOARES PEREIRA NETO
5438 NW 48TH STREET
COCONUT CREEK - FL 33073

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is ADCAE TRUCKING, CORP.

2. The name and address of the registered agent and officer is:

ADMILSON MAGNO CAETANO

NAME

President/ Treasurer

1548 NE 29TH STREET

(P.O. Box or Mail Drop Box NOT Acceptable)

POMPANO BEACH- FL 33064

(City and State and Zip)

*Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as registered agent.*

05/13/99


(Signature)

01/03/2000

(Date)