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SUNRISE TRUCKING, INC.

3602 N. Florida Ave.

Tampa, Florida 33603

February 5, 1999

FLORIDA DEPARTMENT OF STATE
CORPORATE RECORDS
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

800002772158--0

-02/10/99-01093-008

*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find the original and a copy of the Amendment of Articles of Incorporation
SUNRISE TRUCKING, INC.

Also find enclosed a check payable to the Secretary of State in the amount of \$35.00 which
includes filing fees.

Sincerely,

SUNRISE TRUCKING, INC.

Edgar Vazquez
Edgard Vazquez

President & CEO

FILED
99 FEB 10 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P99000000999
2000
2-10-99

**ARTICLES
OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SUNRISE TRUCKING, INC.**

A special meeting of the Shareholders of SUNRISE TRUCKING, INC. was held at the hour of 2:00 PM, on the day of February 2, 1999, at the office of the Corporation located at Tampa, Florida.

The President and the Secretary of the corporation acted, respectively, as chairperson and secretary of the meeting.

The chairperson called the meeting to order and the secretary called the roll of shareholders entitled to vote.

Those present were the following constituting all of the shareholders of the corporation entitled to vote:

Gernaro Vazquez Ada H. Vazquez

Edgard Vazquez Adalinda Vazquez

There being present at the meeting of Directors of record which have voting power, the chairperson declared that a quorum was present and that the meeting was duly opened for business.

NOW THEREFORE, pursuant to the provisions of Section 607.1006, the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: To Change ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have two (2) directors. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one

(1). The names and address of the directors(s) of the corporation are as follows:

NAME: Edgar Vazquez - President

ADDRESS: 3602 N. Florida Ave.

CITY: Tampa, Fl. 33603

NAME: Adalinda Vazquez - Secretary/Treasurer

ADDRESS: 3602 N. Florida Ave.

CITY: Tampa, Fl. 33603

IN WITNESS WHEREOF, we the undersigned have executed these Articles of
Amendment of February 02, 1999.

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99 FEB 10 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Edgar Vazquez

By: Edgar Vazquez - Chairman
of the Board of Directors

ATTEST:

Adalinda Vazquez

By: Adalinda Vazquez - Secretary
of the Board of Directors

SWORN AND SUBSCRIBED THIS 2nd
day of February, 1999.

Minerva F. Ramos
Notary Public

