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Ps 11/15/02  
Amend

October 29, 2002

To: Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32304

From: Madeline (Dietrich) Weldon  
Weldon Trucking, Inc.  
3775 Hield Road  
Melbourne, FL 32904

Please see the attached information regarding amending the articles of incorporation for Weldon Trucking, Inc.

I have enclosed a check made payable to the Florida Department of State in the amount of \$ 43.75 for the amendment and a certified copy of the amendment. Please mail to the above address for Weldon Trucking, Inc. Thank you for your time and cooperation.

ARTICLES OF AMENDMENT TO THE ARTICLES  
OF INCORPORATION OF  
WELDON TRUCKING, INC.

**FILED**  
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TALLAHASSEE, FLORIDA

October 29, 2002

To: Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32304

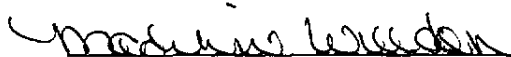
Pursuant to the provisions of Section 607.1006 in the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

1. James Tracey was added as an officer of the above Corporation. James' position will be Secretary and he will also be added to the Board of Directors. His address is 912 Nixon Circle, Palm Bay, FL 32907

These amendments were approved by the shareholders. The vote was sufficient for approval.

The undersigned, on behalf of the Board of Directors, consent to the above changes to the Articles of Incorporation for this corporation.

Signed this 1 day of November, 2002.

  
\_\_\_\_\_  
Madeline (Dietrich) Weldon, President