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Division of Corporations

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**BASIC AMENDMENT**

**TAYMAR FREIGHTWAYS, INC.**

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**AMENDMENT TO THE ARTICLES OF  
INCORPORATION  
OF  
TAYMAR FREIGHTWAY, INC.**

"BEFORE ME, the undersigned authority, this day personally appeared Jose Antonio Francone and Juan Carlos Casabuena who first by me being duly sworn deposes and says:  
That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

- First: Be it amended that Article of Incorporation has been changed to resign Vittorio A. Marcone as Treasurer and Director as well as to resign Maria Isabel Garcia as President and Director of the company.
- Second: Be it amended that the corporation officers are hereby changed and shall hereafter be known as Jose Antonio Francone as President, Treasurer, and Director and Juan Carlos Casabuena as Vice-president, Secretary, and Director of the corporation.
- Third: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 10<sup>th</sup> day of November 2004.
- Fifth: The shareholders approved the amendment. The number of votes cast by the shareholders was sufficient for approval.

  
Jose Antonio Francone, Vice-President

  
Juan Carlos Casabuena, Secretary