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Page 1

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BASIC AMENDMENT

TAYMAR FREIGHTWAYS, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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

BEFORE ME, the undersigned authority, this day personally appeared Maria Isabel Garcia, Jose Antonio Francane, Vittorio Antonio Maraone, 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 the corporate officers have been changed to add Juan Carlos Casabuena as a director of the company.

Second: Be it amended that the corporation's officers are hereby changed and shall hereafter be known as Maria Isabel Garcia President/Director, Jose Antonio Francane Vice-president/Director, Vittorio Antonio Maraone Treasurer/Director, and Juan Carlos Casabuena Secretary/Director.

Third: Be it amended that the shareholders are hereby also changed and shall hereafter be known as Maria Isabel Garcia owning 20% of common stock, Jose Antonio Francane owning 30% of common stock, Vittorio Antonio Maraone owning 20% of common stock, and Juan Carlos Casabuena owning 30% of common stock of the company.

Fourth: The date of the change of officers and ownership of the company 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 1st day of June 2003.

1 Fifth: The amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.

  
\_\_\_\_\_  
Maria Isabel Garcia, President

  
\_\_\_\_\_  
Jose Antonio Francane, Vice-president

  
\_\_\_\_\_  
Vittorio Antonio Maraone, Director

  
\_\_\_\_\_  
Juan Carlos Casabuena, Director