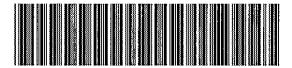
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Other

Examiner's Initials

CR2E031(9/92)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

		UNION FLEET	CORP.		L OF	=
following artic	Pursuant to the p	rovisions of section 6		Statues, this corpora	ation adop	ts the
•	EIGHTH: Name, title	•		s of this corporation	is amendo	ed as
follows: NAME				_		
Carlos A. Gued		TLE t/Scy/Director		<u>ING ADDRESS</u> ey Lane Tamarac, F	lorida	
SECOND: IF a for implementi	n amendment provides and the amendment if not	for an exchange, recla t contained in the ame	assification or cano endment itself, are	cellation of issued sl as follows:	ares, prov	isions
THIRD: The c	ate of each amendment'	's adoption:Nov	ember 26, 2002		•	
FOURTH: Ad	option of Amendment(s) (check one)				
	ment(s) was/were approsal.	oved by the sharehold	lers. The number of	of votes cast for the	amendmei	nt(s)
■ The amend		oved by the sharehold ment must be separate and to vote separately of	ely provided for ea	ch		
The	number of votes cast for	r the amendment(s) w	as/were sufficient	for approval by	•	
	ment(s) was/were adopt not required.	ted by the board of di	rectors without sha	areholder action and	l sharehold	ler
The amend was not re-	ment(s) was/were adopt juired.	ted by the incorporate	ors without shareho	older action and sha	reholder a	ction
The amend	ment(s) was/were adopt	ted by the incorporate	ors without shareho	older action and sha	reholder a	ction
Signed this	day ofN	lovember 2002_				
■ Signature	Darly of	ruds				
	the Chairman of the Bodent or other officer if a		olders)			
=	OR By a director if adopted	by the directors)				
(Ву	OR an incorporators if adop	oted by the incorpora	tors)			
, -	Garlos A. Gued		,			
		•				
	INCOF	RPORATOR/CHAIR Title	MAN			