P04000028342

(Requestor's Name)
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VICTOR LEONI HAULING SERVICES, INC 3780 10TH AVENUE NE - NAPLES, FL 34120
(City/State/Zip/Phone #)
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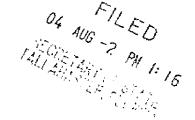


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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION **OF**

VICTOR LEONI HAULING SERVICES, INC. 0000 28342 ocument Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Add as title of & Secretary
Ezequiel Pino
608 SE 25th Terrace
Cape Coral, FL 33904

Remove as title of 8 Secretary
Oscar Perez
Remove as title of 1 Treasurer Viera Gonzalez

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: T	he date of each amendment's adoption: 7-1-2004.
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
Q	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval by
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
,	Signed this
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	the shareholders)
	OR (Particular de la contraction de la contracti
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Victor LEON I (Typed or printed name)
	President