

FROM : Smalley & Company, PA

FX NO : (407) 975611

Mar. 14 2005 11:11AM

Division of Corporations

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P04000062746330

Florida Department of State
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BASIC AMENDMENT

ARA TRUCKING CORP

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARA Trucking Corp
P04000080550**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article 7 of the Articles of Incorporation of ARA Trucking Corp will be amended to state

The president of this corporation is:

Pedro Alvarez
1420 Timberbend Circle
Orlando, FL 32824

The secretary of this corporation is:

Aura Alvarez
1420 Timberbend Circle
Orlando, FL 32824

SECOND: The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.

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THIRD: The date of the adoption of this Amendment is the 14th day of March, 2005.

SIXTH: This Amendment shall be effective upon the date of filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

This amendment was adopted by the Board of Directors

Signed this 14th day of February, 2005.



Wayne Smalley
Chairman of the Board

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