

FROM : Smalley & Company, PA

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Division of Corporations

P04000080550

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ARA TRUCKING CORP

Certificate of Status	0
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Estimated Charge	\$35.00

05 JUL 29 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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all amend

((H0500018 - 334 33))

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

FILED
05 JUL 29 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The article containing the officers of the corporation shall be changed to state
The president/director of this corporation is:

Pedro Alvarez
1420 Timberbend Circle
Orlando, FL 32824

The secretary/director of this corporation is:

Aura Alvarez
1420 Timberbend Circle
Orlando, FL 32824

The treasurer/director of this corporation is:

Virginia Ray
4751 Beacon Street
Orlando, FL 32808

((H050001825543))

(((H 05000182 5543)))


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

THIRD: The date of the adoption of this Amendment is the 29th day of July, 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 29th day of July, 2005.

A handwritten signature in black ink, appearing to read 'Pedro Alvarez', written over a horizontal line.

Pedro Alvarez
Chairman of the Board

(((H 05000182 5543)))