

P040000780550

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Division of Corporations
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**BASIC AMENDMENT
ARA TRUCKING CORP**

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Amend
Ta, 9/16/05

FROM : Smalley & Company, PA
850-205-0381

FAX NO. : 4078976611
9/16/2005 9:17 PAGE 001/001

Sep. 16 2005 08:39AM P3
Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 16, 2005

ARA TRUCKING CORP
1420 TIMBERBEND CIRCLE
ORLANDO, FL 32824US

SUBJECT: ARA TRUCKING CORP
REF: P04000080550

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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The corporate name is in all CAPITAL letters and there's NO period after (Corp) in the name.

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Irene Albritton
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARA TRUCKING CORP
P04000080550**

FIRST

Article concerning the officers of the corporation should be changed to read:

The officers of th corporation are as follows:

President/Director:

Pedro Alvarez
1420 Timberbend Circle
Orlando, FL 32824

Secretary/Director:

Aura Alvarez
1420 Timberbend Circle
Orlando, FL 32824

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TALLAHASSEE, FLORIDA

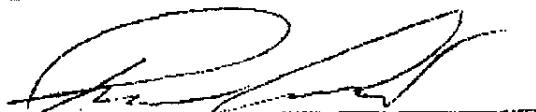
SECOND

The date of the adoption of this Amendment is the 15th day of September 2005

THIRD

This amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed the 15th Day of September, 2005.



Pedro Alvarez
Chairman of the Board of Directors

(((H 05 000220619 3)))