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DIVISION OF CORPORATIONS

BASIC AMENDMENT

NELY TRUCKING CORPORATION

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
NELY TRUCKING CORPORATION

*Pursuant to the provisions of section 607.1006, F.S., this Florida Profit Corporation
adopts the following Articles of Amendment to its Articles of Incorporation:*

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

1.1.- Fausto D. Maturell, of 7665 Tara Circle, #205, Naples, Florida 34104 has been appointed Vice-President of the Corporation and elected as a member of its Board of Directors.

SECOND: DATE OF ADOPTION:

The amendment was adopted on October 20th, 2004.

THIRD: ADOPTION OF AMENDMENT:

The Amendment was adopted by the shareholders. The numbers of votes cast for the amendment was sufficient for approval.

Signed this 20th day of October, 2004, AD.

Signature: _____

Printed name: _____

Title: _____

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