

P04000135142

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DIVISION OF CORPORATIONS

TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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**BASIC AMENDMENT
NELY TRUCKING CORPORATION**

Certificate of Status	0
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*all 10-20
amend*

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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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: R. Henriquez

Printed name: REINALDO HENRIQUEZ

Title: PRESIDENT.

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