

Division of Corporations

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## From:

Account Name : LIBERTY BUSINESS SERVICES, INC.  
Account Number : I20000000091  
Phone : (305) 362-9334  
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## BASIC AMENDMENT

## NELY TRUCKING CORPORATION

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G. Coultas NOV 24 2004

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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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2004 NOV 24 PM 2:48  
TALLAHASSEE, FLORIDA

**FIRST: AMENDMENTS ADOPTED:**

**ARTICLE I: OFFICERS OF THE CORPORATION.**

1.1.- Fausto D. Maturell, of 7665 Tara Circle, #205, Naples, Florida 34104 has resigned his position of Vice-President of the Corporation and as a Member of its Board of Directors.

1.2.- Marianela Sanchez, of 505 East 9<sup>th</sup> Lane, Hialeah, Florida 33010 has been appointed Secretary of the Corporation and elected as a Member of its Board of Directors.

1.3.- Hanoy Gonzalez, of 4391 22<sup>nd</sup> Avenue NE, Naples, Florida 34120, has been appointed Vice-President of the Corporation.

**SECOND: DATE OF ADOPTION:**

These Articles of Amendment were adopted on November 24<sup>th</sup>, 2004.

**THIRD: ADOPTION OF AMENDMENT:**

These Articles of Amendment were adopted by the shareholders. The numbers of votes cast in favor of adoption was sufficient for approval.

Signed this 24<sup>th</sup> day of November, 2004, AD.

Signature: \_\_\_\_\_

Printed name: \_\_\_\_\_

Title: \_\_\_\_\_

*R. Henriquez*

*REINALDO HENRIQUEZ*

*PRESIDENT*

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