

**P04000135142**

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**BASIC AMENDMENT**  
**NELY TRUCKING CORPORATION**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 31, 2005

NELY TRUCKING CORPORATION  
505 EAST 9TH LANE  
HIALEAH, FL 33010

SUBJECT: NELY TRUCKING CORPORATION  
REF: P04000135142

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.

We can find no record of the entity named (NELLY TUCKING CORPORATION) in your document. A document number of a similar named entity (P04000135142) is enclosed for your review. If this is the right name, please correct your document and return it for filing.

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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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 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.- Hanoy Gonzalez, of 4391 22<sup>nd</sup> Avenue NE, Naples, Florida 34120 has resigned his position of Vice-President of the Corporation.

1.3.- Rodobaldo Garcia, of 2103 48<sup>th</sup> Terrace SW, Naples, Florida 33416 has been appointed Vice-President of the Corporation.

**SECOND: DATE OF ADOPTION:**


These Articles of Amendment were adopted on January 28<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 28<sup>th</sup> day of January, 2005, AD.

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Signature:   
Printed name: REINALDO HENRIQUEZ  
Title: PRESIDENT

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