

12/16/2004 18:00

Division of Corporations

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BASIC AMENDMENT

ARRIVAL TRUCKING CORPORATION

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12/16/2004

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ARRIVAL TRUCKING CORPORATION

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

Thursday, December 16, 2004

First : Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

TAX HOUSE

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First: Articles AmendedARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The Vice-President Lucia Helena Joaquim is no longer part of the Board of Directors. The name(s) and address(es) of the director(s) of the Board of Directors NOW is:

NAME	ADDRESS
Monica Wroblewski President	128 Havenwood Drive Pompano Beach, FL 33064

Second: The date of adoption of the amendments.

The date of adoption of the amendments was 12/16/2004.

Third: Adoption of Amendment.

The amendments were adopted by shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 16th days of December, 2004.

Monica Wroblewski
Monica Wroblewski
President

The resigning officer resigning this date is :

Lucia Helena Joaquim
Lucia Helena Joaquim
Vice-President

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