

CAPITAL CONNECTION, INC.

411 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8877 • 1-800-342-8062 • Fax (850) 222-1222

P94000016249

Farache Trucking, Inc.

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-05/08/98--01017--025

*****87.50 *****87.50

Name Availability	5/8/98
Document Examiner	DOH
Update or	DOH
Update Verifier	DOH
Acknowledgement	DOH
W.P. Verifier	DOH

Signature

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Name CS Date 5/8 Time 9:25

Walk-In _____ Will Pick Up _____

Art of Inc. File	<u>Amend</u>
LTD Partnership File	_____
Foreign Corp. File	_____
L.C. File	_____
Fictitious Name File	_____
Trade/Service Mark	_____
Merger File	_____
Art. of Amend. File	<input checked="" type="checkbox"/>
RA Resignation	_____
Dissolution / Withdrawal	_____
Annual Report / Reinstatement	_____
Cert. Copy	<input checked="" type="checkbox"/>
Photo Copy	_____
Certificate of Good Standing	_____
Certificate of Status	_____
Certificate of Fictitious Name	_____
Corp Record Search	_____
Officer Search	_____
Fictitious Search	_____
Fictitious Owner Search	_____
Vehicle Search	_____
Driving Record	_____
UCC 1 or 3 File	_____
UCC 11 Search	_____
UCC 11 Retrieval	_____
Courier	_____

FILED
98 MAY -8 PM 12:23
RECEIVED
98 MAY -8 AM 9:52
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

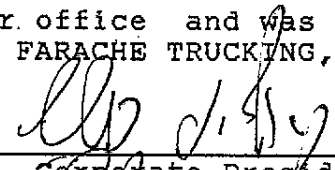
AMENDMENTS TO THE ARTICLES OF INCORPORATION
FOR FARACHE TRUCKING, INC.

A special meeting of the Shareholders of the above named corporation was held on May 5, 1998. The above named corporation's President, Donna Farache, declared the meeting to be in compliance with Florida law and that the purpose of the annual meeting was to address the election of directors.

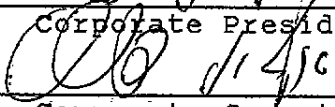
The current director, Donna Farache, resigned as of May 4, 1998.

Elias Farache was nominated for office and was unanimously elected as President and Director of FARACHE TRUCKING, INC.

Dated MAY 5, 1998



Corporate President



Corporate Secretary