

P99000049698

Florida Department of State
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

NATIONWIDE TRENCHER SERVICES CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Name Change

April 6, 2000

NATIONWIDE TRENCHER SERVICES CORPORATION
13876 S.W. 56TH STREET
SUITE 132
MIAMI, FL 33175

SUBJECT: NATIONWIDE TRENCHER SERVICES CORPORATION
REF: P99000049698

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

IF THIS AMENDMENT IS BEING FILED PURSUANT TO FS. 607.1008 IT IS PURSUANT TO REORGANIZATION AND MUST BE APPROVED BY THE COURT AND A STATEMENT FROM THE COURT MUST ACCOMPANY THE AMENDMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
Corporate Specialist

FAX Aud. #: H00000015480
Letter Number: 300A00018982

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ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of **NATIONWIDE TRENCHER SERVICES CORPORATION**, a Florida corporation, filed in Tallahassee on June 2, 1999, be and they hereby are amended, effective April 7, 2000 in the following particulars:

ARTICLE I: NAME OF CORPORATION

The name of the Corporation shall be:

NATIONAL WAREHOUSE SERVICES, INC.

2. The amendment was adopted by the undersigned incorporator pursuant to Florida Statutes, §607.1006, and shareholder action was not required.

Prepared by:
Ronald R. Torres, Esquire
Florida Bar No: 932050
Law Offices of Torres & Torres, P.A.
15327 N.W. 60th Avenue, Suite 215
Miami Lakes, FL 33014

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TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, the undersigned Incorporator executed
this Amendment to Articles of Incorporation this 7th day of April, 2000.



Incorporator

STATE OF FLORIDA

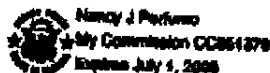
COUNTY OF DADE

The foregoing AMENDMENT TO ARTICLES OF
INCORPORATION was acknowledged before me this 7th day of April,
2000, by RONALD R. TORRES, who personally appeared before me at
the time of notarization, and who is personally known to me, and who did
not take an oath.



NOTARY PUBLIC, State of Florida

My Commission Expires:



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