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From: Account Name : WILLIAM J. STRANGE
Account Number : I19980000052
Phone : (305) 267-2767
Fax Number : (305) 267-2775

*Amend
Keris
11/26/07*

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ELMER TRUCK SERVICES, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ELMER TRUCK SERVICES, INC.

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

FIRST : Amendment(s) adopted:

ARTICLE VIII
OFFICERS / DIRECTORS

DELETE:

OFFICER'S TITLE	NAME	ADDRESS
PRESIDENT	ELMER O. ALVARENCA	15766 SW 138 TERRACE MIAMI, FL 33196

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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ADD:

OFFICER'S TITLE
PRESIDENT

NAME
ELMER O. ALVARENGA

ADDRESS
15766 SW 138 TERRACE
MIAMI, FL 33196

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: NOV 23, 2007

FOURTH: Adoption of Amendments(s)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
 "The number of votes cast for the amendment(s) was/were sufficient for approved by _____."
- The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 23 of NOV, 2007.

Signature Elmer Alvarenga (ELMER O. ALVARENGA)

Title PRESIDENT

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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