

P03000060765

Division of Corporations

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HARRY'S HAUL, INC.

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
HARRY'S HAUL, INC.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, **HARRY'S HAUL, INC.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

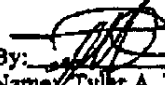
1. The name of the Corporation is **HARRY'S HAUL, INC.**
2. The original Articles of Incorporation for the Corporation were filed on May 27, 2003, and assigned Charter No. P03000060765.
3. By written consent executed on January 5, 2009, by the shareholders and directors of the Corporation, the shareholders and directors have approved, authorized and directed that the Articles of Incorporation be amended to change the name of the corporation to "HH 800, INC." The amendment was approved by the shareholders of the corporation and the number of votes cast for approval was sufficient.
4. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this corporation shall be **HH 800, INC.**

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment this 2 day of January, 2009, on behalf of the Corporation.

HARRY'S HAUL, INC.,
a Florida corporation

By: 
Name: Tyler A. Nelson
Title: President

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