

P03000093039

Florida Department of State
Division of Corporations
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04 MAY -4 PM 5:16
CLERK OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
EXCEPTIONAL WAX, CORP.

RECEIVED
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DIVISION OF CORPORATIONS

Certificate of Status	0
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Amend/Name change

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5/5/04

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EXCEPTIONAL WAX, CORP.
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida statues, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment (s) adopted: (indicated article number (s) being amended or deleted)

ARTICLE I NAME

The name of the corporation shall be:

Deleted: EXCEPTIONAL WAX, CORP.

New Name: FLORIDA A & J TRUCKING, CORP.

This Corporation shall have (2) directors. The number of directors may be increased, or diminished, from time to time, by by-laws adopted by the stockholders.

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 05/04/2004

Document prepared by:

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

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1 MARY A & J TRUCKING

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For approval by _____
Voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4 day of March 2004

Signature *Mayelin Hernandez*
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MAYELIN HERNANDEZ
Typed or printed name

President
Title

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