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ANDREW HAULING, INC
1435 WEST 31ST STREET
HIALEAH, FLORIDA, 33012

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-03/26/97--01072--016
*****35.00 *****35.00

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TALLAHASSEE FLORIDA

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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend

VS MAR 28 1997

Examiner's Initials	
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANDREW HAULING, INC

FILED
97 MAR 26 PM 2:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)* AMENDMENT THE ARTICLES VI -VII- VIII. RAUL ROCHE, PRESIDENT OF CORPORATION, WILL BE OUT OF CORPORATION, MARIA I. FERNANDEZ, SEC-TREAS- OF CORPORATION WILL BE PRESIDENT OF CORPORATION AND THE ONLY STOCKHOLDERS AND 100 % SHARES.

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: MARCH 20th - 1997

FOURTH: Adoption of Amendment(s) (check one)

- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- 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 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 approval by UNANIMOUS
(voting group)

(continued)

Signed this 20th day of MARCH, 19, 97.

By *Paul Roche*
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or incorporators)

Paul Roche
(Typed or printed name)
RAUL ROCHE

(Title)
PRESIDENT / *INCORPORATOR*