

Division of Corporations

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275497

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GENERAL HAULING SERVICE, INC.

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m.mayer
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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
GENERAL HAULING SERVICE, INC.**

1. The name of this corporation is General Hauling Service, Inc., a Florida corporation (the "Company"), whose principal office and mailing address is 1451 NW 20th Street, Miami, Florida 33142, Charter Number 275497.
2. Article VI of the Articles of Incorporation of the Company is hereby deleted in its entirety and amended to read as follows:

"ARTICLE VI The Board of Directors of this corporation shall consist of not less than ONE (1) and no more than SEVEN (7) Directors."
3. The foregoing amendment was adopted by the Unanimous Written Consent of the Board of Directors of the Company, dated January 4, 2011, without shareholder action, in accordance with the Florida Business Corporation Act.
4. Shareholder action was not required for the adoption of the foregoing amendment.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment on this 20th day of April 2011.

GENERAL HAULING SERVICE, INC.

By: Ben Bush
Benjamin Bush, President

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