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Harford Hauling & Loader Service, Inc.
501 Lake Josephine Shores Rd.
Sebring, FL 33872
(941) 655-0325

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DIVISION OF CORPORATIONS
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April 10, 1998

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P.O. Box 6327
Tallahassee, FL 32314

Reference: Articles of Amendment To Articles Of Incorporation

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*****35.00 *****35.00

Gentlepersons:

Please find enclosed our 1998 Profit Corporation Annual Report, Articles of Amendment to Articles of Incorporation, check number 5683 in the amount of \$150.00 and check number 5706 in the amount of \$35.00.

If you have any questions or require additional information, please contact our office.

Sincerely,

Robert H. Harford

enclosures

N.C.
4-15-98
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Harford Hauling & Grading, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

Article I Name

Amend Name to: Harford Hauling & Loader Service, Inc.

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:

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THIRD: The date of each amendment's adoption: March 1, 1998

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 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 31st day of March, 1998

Signature

Robert H. Harford
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert H. Harford
Typed or printed name

President

Title