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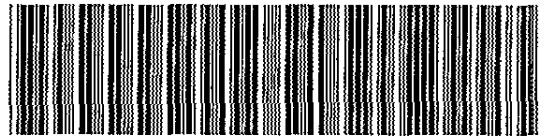
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AL AND H TRUCKING COMPANY  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" 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
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REGISTRATION/ QUALIFICATION	
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Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

RECEIVED  
02 NOV 19 AM 11:30  
DIVISION OF CORPORATION

November 18, 2002

LAZARUS

TALLAHASSEE, FL

SUBJECT: M AND H TRUCKING COMPANY FARM INC.  
Ref. Number: H06895

We have received your document for M AND H TRUCKING COMPANY FARM INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 002A00062276

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
2002 NOV 19 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M AND H TRUCKING COMPANY FARM INC.

\_\_\_\_\_  
(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 delete)

ARTICLE VII: DIRECTOR(S)

The name & title of the board of directors are:

HEBERTO R. LORENZO -PRESIDENT  
14405 SW 202 AVE  
MIAMI FL. 33196  
MARIA A. JOVA -VICE PRESIDENT  
4951 W 14 LANE  
HIALEAH FL. 33012

**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: Nov 10/2002

**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.

X 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 100% (voting group)

Signed this 14 day of November, 2002.

By [Signature]  
(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)

Heberto R. Lorenzo

(Typed or printed name)

President

(Title)