## MO

THE UNITED STATES CORPORATION

ACCOUNT NO. :

072100000032

REFERENCE : 593521

9542A

AUTHORIZATION <

COST LIMIT

ORDER DATE: February 17, 2000

ORDER TIME: 9:23 AM

ORDER NO. : 593521-005

CUSTOMER NO: 9542A

70000313931

CUSTOMER: Ms. Lee Spataro

Michael Feinstein, Esq

Suite 700

888 East Las Olas Boulevard Fort Lauderdale, FL 33301

## DOMESTIC AMENDMENT FILING

NAME:

T & T TRUCKING AND GRADING,

INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

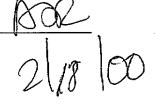
CERTIFIED COPY

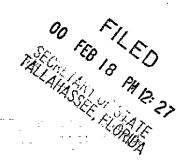
PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:





## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## T & T TRUCKING AND GRADING, INC.

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: Amendment approving name change of corporation to TNT TRUCKING AND GRADING, 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: Not applicable.

THIRD The date of each amendment's adoption: February 14, 2000.

FOURTH: Adoption of amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 14th day of February, 2000.

Signature:

Kevin Thomas, President