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THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 593521 9542A

AUTHORIZATION : Patricia Pigato

COST LIMIT : \$ 35.00

FILED
00 FEB 18 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 17, 2000

ORDER TIME : 9:23 AM

ORDER NO. : 593521-005

CUSTOMER NO: 9542A

CUSTOMER: Ms. Lee Spataro
Michael Feinstein, Esq
Suite 700
888 East Las Olas Boulevard
Fort Lauderdale, FL 33301

Name
Change
Amend

700003139317--9

DOMESTIC AMENDMENT FILING

NAME: T & T TRUCKING AND GRADING,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1802
2/18/00

FILED
00 FEB 18 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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