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BASIC AMENDMENT

E Z HAULERS, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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AUGUST 10, 2001

Amended & Restated

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TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
E Z HAULERS, INC.**

Pursuant to Section 607.1007 of the Florida Business Corporation Act, the Articles of Incorporation of E Z Haulers, Inc., originally filed with the Secretary of State of the State of Florida on July 19, 2000, are hereby amended and restated in their entirety as follows:

**ARTICLE I - NAME**

The name of this corporation is E Z HAULERS, INC. (the "Corporation").

**ARTICLE II - TERM OF EXISTENCE**

This Corporation shall exist perpenally.

**ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, each share having the par value of ONE CENT (\$0.01) per share.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

**ARTICLE V - INITIAL CAPITAL**

The amount of capital with which the Corporation shall begin business is ONE THOUSAND DOLLARS (\$1,000.00)

**ARTICLE VI - PRINCIPAL AND REGISTERED OFFICE**

The street address of the principal office of this corporation in the State of Florida is 3141 SE Morningside Blvd., Port St. Lucie, Florida 34952. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation, as it may see fit.

The address of the registered office of the Corporation is 3141 SE Morningside Blvd., Port St. Lucie, Martin County, Florida 34952. The Registered Agent of the Corporation at such address shall be RALPH W. GREEN.

**ARTICLE VII - BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Directors.

**ARTICLE VIII - AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

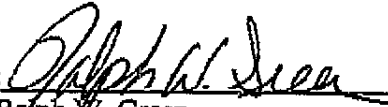
**ARTICLE IX - PREEMPTIVE RIGHTS**

The Corporation's shareholders shall have no preemptive rights.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation as of August 3, 2001.

Pursuant to Section 607.1007 of the Florida Business Corporation Act, the preceding amendment and restatement of the Articles of Incorporation of the Corporation was duly authorized and adopted by unanimous written consent of the Board of Directors and the Shareholders of the Corporation in accordance with Sections 607.0821 and 607.0704 of the Florida Business Corporation Act on August 3, 2001.

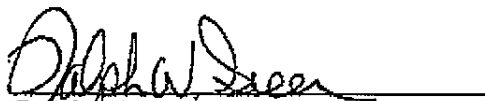
**E Z HAULERS, INC., a Florida corporation**

By:   
Ralph W. Green  
President

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 3 day of August, 2001.

  
Ralph W. Green