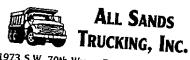
## P00000089126



1973 S.W. 70th Way · Pompano, FL 33068

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

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☐ Mail out	Will wait	Photocopy Certificate of	Status
NEW FILINGS		<u>AMENDMENTS</u>	
Profit Not for Profit Limited Liability Domestication Other		Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	SECRETARY OF SOLVISION OF CORPOR
OTHER FILINGS		REGISTRATION/QUALIFICATION	STAT
Annual Repo		Foreign Limited Partnership Reinstatement Trademark Other  Amenda	57
		Examiner's In	itials LET

CR2E031(7/97)

7-3-02



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 11, 2002

ALL SANDS TRUCKING, INC. 1973 SW 70th Way Pompano Beach, FL 33068

SUBJECT: ALL SANDS TRUCKING II, INC.

Ref. Number: P00000089126

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Your document number of your corporation is: P00000089126. Please correct your document accordingly.

Please list the address for the new officer.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson Corporate Specialist Supervisor

Letter Number: 102A00038214

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SECRETARY OF STATE DIVISION OF CORPORATIONS

2002 JUN 27 PM 2: 57

All Sands Trucking, II, Inc.

(Document Number of Corporation (If known)

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 II - Board of Directors

Add: Raul Quintana, Vice-President 1973 SW 7040 Way Pompano, FL 33068

**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: 7	The date of each amendment's adoption: 5-15-02
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
<u> </u>	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 byv"
	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.
Signature	Signed this 15th day of May , 2002.  (By the 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)
	Tracy OKeefe Typed or printed name
	President / Incorporator