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JLS HAULING, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION JLS HAULING, INC.

(Present Name)

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 VII - BOARD OF DIRECTORS

Sandra Sankar, President 11125 Laxton St. Orlando, FL 32824

Ganesh Sankar, Vice President 11125 Laxton St. Orlando, FL 32824

Michael David Kilbury, Officer 1005 Chase Land Ct, Apt. 128 Orlando, FL 32837

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: September 11, 2007

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ✓ The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) was/were sufficient for approval.
- U 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):

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"The number of votes cast for the amendment(s) was/were sufficient for approval by	
Voling group	
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 sharehold action was not required.	der
Signed this 11 th day of September, 2007	
Signature Jandra Janken	
(By the Chairman or Vice 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)	
SANDRA SANKAR Typed or printed name	
PRESIDENT Title	

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