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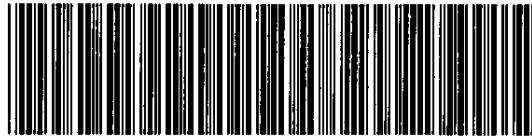
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TALLAHASSEE, FLORIDA

Name Change

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JOHN D. CASSELS, JR., P.A.
LAURA ANN McCALL, P.A.

LAW OFFICE OF
CASSELS & McCALL *a Partnership of Professional Associations*

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July 30, 2007

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Don Hadley Trucking, Inc.

Our File No: 02-0070


Dear Sir/Madam:

In connection with the above referenced matter, you will find enclosed an *original* executed Articles of Amendment for Don Hadley Trucking, Inc. I have also enclosed our firm's check in the amount of \$35.00 to cover your filing fee.

Should you have any questions regarding this matter, please do not hesitate to contact me or my legal assistant, Tracy.

With kindest regards, I am

Sincerely,



LAURA ANN McCALL
LAM/lr

Enclosures: As stated.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DON HADLEY TRUCKING, INC.**

FILED
07 AUG -8 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

1. That Article I, is hereby deleted in its entirety and the following inserted in lieu thereof:

The name of the corporation is

DON HADLEY, INC.

2. The above stated amendment was adopted on the 23rd day of July, 2007.
3. The amendment was unanimously approved by all shareholders and all directors.

Signed this 23 day of July, 2007.


DONALD R. HADLEY, President