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Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

BASIC AMENDMENT

SARAFAN TRUCK AND EQUIPMENT, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$43.75 |



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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SARAFAN TRUCK AND EQUIPMENT, INC.

Document number of Corporation: P02000135306

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: The principal place of business of this corporation, as set forth in Article III of the Articles of Incorporation, shall be amended to read as follows:

The principal place of business of this corporation is: 10420 N. W. South River Drive, Medley, Florida 33178.

SECOND: This amendment does not provide for any exchange, reclassification or cancellation of issued shares.

THIRD: The date of the adoption of this amendment is June 1, 2003.

FOURTH: This amendment was approved by all of the shareholders. The number of votes cast for this amendment was sufficient for approval.

Signed this 30 tte

day of June, 2003.

MCHAEL SARAFAN, President

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