

FEB 20 2000 1:46PM

COURTACCESS CENTERS

8138752703

P. 1

Division of Corporations

Page 1 of 1

P03000019367

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000058353 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : COURT ACCESS CENTERS OF AMERICA
Account Number : 075350000541
Phone : (813) 875-1333
Fax Number : (813) 875-2703

FILED
03 FEB 20 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 FEB 20 PM 1:51
DIVISION OF CORPORATIONS

BASIC AMENDMENT

ALL-RITE HAULING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AMEND
ORG
2/20/03

FEB 20 2000 1:47PM

COURTACCESS CENTERS

8138752703

P. 2

Audit # H03000058353
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ALL-RITE HAULING, INC.**

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:

**ARTICLE VII
Board of Directors**

This Corporation shall have Two director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

Name and Address
MARGO MANDEL
4014 36TH AVENUE N
ST. PETERSBURG, FL 33713

WILLIAM MANDEL
4014 36TH AVENUE N
ST. PETERSBURG, FL 33713

FILED
03 FEB 20 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Adoption of Amendment(s) was/were adopted by the board of directors on February 20, 2003 without shareholder action and shareholder action was not required.

Signed on February 20, 2003.

Signature: Margo Mandel
MARGO MANDEL, PRESIDENT DIRECTOR

This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

Audit # H03000058353