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BASIC AMENDMENT

ALL-RITE HAULING, INC.

Certificate of Status	0
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2/20/03

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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:

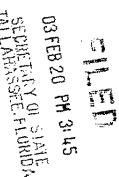
First Amendment:

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



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 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.