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BASIC AMENDMENT

ALL-RITE HAULING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit # H03000314011
**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, PRESIDENT
4014 36TH AVENUE N
ST. PETERSBURG, FL 33713**

**WILLIAM MANDEL, SECRETARY/TREASURER
4014 36TH AVENUE N
ST. PETERSBURG, FL 33713**

The Adoption of Amendment(s) was/were adopted by the board of directors on November 10, 2003 without shareholder action and shareholder action was not required.

Signed on November 10, 2003.

Signature: Margo Mandel
MARGO MANDEL, PRESIDENT/DIRECTOR

¹This 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.

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