

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GUY'S HAULING & DUMPSTER SERVICE, INC.

DOCUMENT NUMBER: P03000106598

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lois J. Walters

(Name of Contact Person)

Womeldorph CPAs, P.A.

(Firm/ Company)

7648 Lockwood Ridge Road

(Address)

Sarasota, FL 34243

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lois J. Walters

(Name of Contact Person)

at (941) 351-3561

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
07 FEB -1 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF

GUY'S HAULING & DUMPSTER SERVICE, INC.

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Guy's Hauling & Dumpster Service, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

GUY'S HAULING & DUMPSTER SERVICE, INC.

The principal address of the corporation is:

8251 15th Street East, Unit D
Sarasota, Florida 34243

AMENDMENT OF OFFICERS AND DIRECTORS

This corporation is adding addition officers and stockholders to the corporation effective January 29, 2007. The stockholders of the corporation will be:

Guy J. Falletta, Jr. – initial stockholder – Director, President

Robin Falletta – Vice President

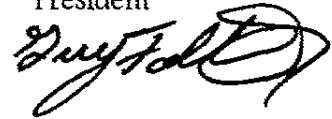
This amendment was made on January 29, 2007 unanimous by vote of the two stockholders of common stock of the corporation.

The name and address of the person signing these Amendments of the Articles is:

Guy J. Falletta, Jr.
8251 15th Street East, Unit D
Sarasota, Florida 34243

IN WITNESS WHEREOF, the undersigned Secretary has executed these Amendments of the Articles of Incorporation this 23rd of September, 2005.


Guy J. Falletta, Jr.
President



STATE OF FLORIDA
COUNTY OF MANATEE

I HEREBY CERTIFY that on this 29th of January, 2007, before me, an officer duly authorized and acting, personally appeared Guy J. Falletta, Jr. to me known and known to me to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that she executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this day and year listed above written.



Notary Public
My commission expires:

