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Account Number: (20010000215 Phone : (904)777-1533

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BASIC AMENDMENT

REBECCA HODGES TRUCKING, INC.

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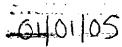
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ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION



Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

REBECCA HODGES TRUCKING, INC.

TO

FIRST:

Amendment (s) adopted: (indicate article number (s) being amended, added

or deleted)

Amend the following article:

ARTICLE VIII OFFICERS OF THE CORPORATION:

Director Billy R. Hodges Jr. 11250 Deerwood Circle Macclenny, FL 32063

Director Michael B. Hodges 11250 Decrwood Circle Macclenny, FL 32063

* note, the purpose of this amendment is to add the above named officers.

SECOND:

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in

the amendment itself, are as follows:

THIRD:

The date of each amendment's adoption: December 23, 2004, effective as of

January 1, 2005.

FOURTH:

7.

Adoption of Amendment (s) (check one)

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this day 23rd day of December, 2004.

Signature

Rebecca Hodges, President Lbroon Itoday

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