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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : A.B.S. OF JACKSONVILLE, INC.
Account Number : I20010000215
Phone : (904) 777-1533
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REBECCA HODGES TRUCKING, INC.

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Amended 9/16/09

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REBECCA HODGES TRUCKING, INC.

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

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

Amend the following article:

ARTICLE VII OFFICERS:

Remove Vice-President
Billy Hodges
11250 DEERWOOD
MACCLENNY FL 32063

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: September 15, 2009.

FOURTH: 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 _____ of September, 2009.

Signature: Rebecca Hodges

Rebecca Hodges, President

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