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*Amend*

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RECEIVED  
04 MAR 25 AM 10:24  
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FILED  
04 MAR 25 AM 10:48  
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**LAZARUS CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EXPRESS TRUCKING & EXCAVATION, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

**EXPRESS TRUCKING & EXCAVATION, INC.**

( Present name )

**FILED**  
**04 MAR 25 AM 10:48**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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).

**Article V :** This article is being amended by deleting one Director ;  
Damian Hernandez resigns as Vice President /Secretary of Express  
Trucking & Excavation, Inc.

Upon motion duly made and approved by the shareholders, Nesther  
Valiente was appointed President, Treasurer, Secretary and Resident Agent,  
with (1000) shares of capital stock.

**Article III:** This article is being amended as follows; Damian Hernandez  
Assigns (500) Shares of capital stock to Nesther Valiente.

**Article XII:** This article is amended by changing the name of the resident  
Agent to Nesther Valiente resident of 811 10<sup>th</sup> Street NE  
Naples, FL. 34120.

**EXPRESS TRUCKING & EXCAVATION, INC.**

811 10<sup>th</sup> Street NE.

Naples, FL. 34120

**Second:** The date of each  
amendment's adoption:

**March 20<sup>th</sup> , 2004**

**Third:** Adoption of Amendment (s) (check one)

**XXXX** The amendment (s) was/were adopted by the incorporators  
without shareholder action and shareholder action was not  
require.

( Continued )

( Continued )

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was?were sufficient for approval.

The amendment (s) was/were approved by the shareholders through voting groups.

(The following statement must be separately provided for each voting group entitled to vote separatly on the amendment (s).)

The number of votes cast for the amendment (s) was/were sufficient for approval

by :

\_\_\_\_\_  
(voting group)

Sign this 18<sup>th</sup> day of March, 2004

By :

Nesther Valiente

( Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

Nesther Valiente

\_\_\_\_\_  
( Typed or print name )

**Incorporator**

**President**

\_\_\_\_\_  
( Title )

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Having been named as registered agent and to accept service of Process for the above stated corporation at the place designated in the Articles of Incorporation. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the petitions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Resher Clarke

REGISTERED AGENT