P03000124505

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: A-1 HAL	JLING OF CENTRAL FLORIDA INC.
DOCUMENT NUMBER: P0300012450	5
The enclosed Articles of Amendment and	fee are submitted for filing.
Please return all correspondence concernin	g this matter to the following:
HUMBERTO COLLAZO	
(N	ame of Contact Person)
THE TAX MASTER	
	(Firm/ Company)
8127 VALENCIA COLLEG	GE LANE
	(Address)
ORLANDO, FL 32825	· · · · · · · · · · · · · · · · · · ·
(C	ity/ State and Zip Code)
For further information concerning this ma	tter, please call:
HUMBERTO COLLAZO	at (407) 482-4041
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amou	int:
	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (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

Articles of Amendment to Articles of Incorporation of

A-1 HAULING OF CENTRAL FLORIDA INC.

P03000124505

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ADD-VICE PRESIDENT- GUSTAVO ZAPATA GUTIERREZ
618 ALHAMBRA AVE ALTAMONTE SPRINGS, FL 32714
RETARET.
ADD-SECRETARY-MARIA GLORIA RODRIGUEZ ARTEAGA
618 ALHAMBRA AVE ALTAMONTE SPRINGS, FL 32714
26
ADD TREASURY-KATHERINE ZAPATA
618 ALHAMBRA AVE ALTAMONTE SPRINGS, FL 32714

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(Attach additional pages if necessary)

The date of each amendment(s) adoption: 06/26/2006
Effective date if applicable: 06/26/2006
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signature (By a director, president or other officer - I directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
WILLIAM ZAPATA
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35