

02/11/04 10:10 NO. 513 1/0
P03000146536

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

TRUFANT TRUCKING, INC.

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RE-SUBMIT

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 10, 2004

TRUFANT TRUCKING, INC.
8402 HUNTING SADDLE DRIVE
HUDSON, FL 34657

SUBJECT: TRUFANT TRUCKING, INC.
REF: P03000146536

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Darlene Connell
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RE-SUBMIT
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CAPITAL CONNECTION

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02/11 '04 10:51 NO.513 03/04

H04000029239

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
04 FEB 10 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRUFANT TRUCKING, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

that effective Feb 1, 2004 the corporate
name be changed to Dusty Trucks Inc.

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:

NONE

THIRD: The date of each amendment's adoption:

Feb 1, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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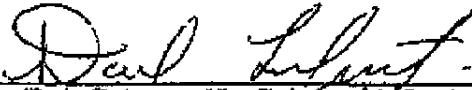
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by 3 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.

Signed this 5 day of February, 2004.

Signature



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

OR

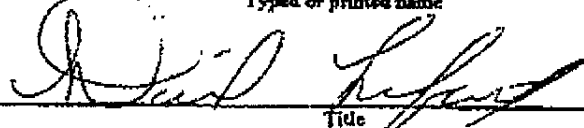
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

David Truett

Typed or printed name



Title

Director