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WICKMAN&WYCKOFF

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Division of Corporations

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BASIC AMENDMENT

TROY'S HAULING, INC.

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Amend
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**ARTICLES OF AMENDMENT
FOR
TROY'S HAULING, INC.**

1. Pursuant to Florida Statutes Sections 607.1003 and 607.1006, the Articles of Incorporation of the above referenced Corporation are amended to add a new Article IX as follows:

ARTICLE IX

The initial officers and directors of the corporation are as follows:

Director: Troy Bercot
President: Troy Bercot
Treasurer: Troy Bercot
Secretary: Troy Bercot

2. The foregoing amendment was adopted on July 20, 2004, by written unanimous consent of all of the Directors and Shareholders entitled to vote on the amendment, in accordance with Florida Statutes Sections 607.0704 and 607.0821.

3. The amendment does not provide for an exchange, reclassification, or cancellation of stock.

4. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on July 20, 2004.



Troy Bercot, President

Prepared By:
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