

**P04000161491**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**KNIGHTS HAULING OF CENTRAL FLORIDA INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

KNIGHTS HAULING OF CENTRAL FLORIDA 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)*  
The changes are as follows:

**ARTICLE V - REGISTERED OFFICER AND AGENT**

SABRINA KHUBLALL  
1889 Pomegranate Court  
Ocoee, FL 34761

I, Sabrina Khublall, hereby am familiar with and accept the duties and responsibilities of the registered agent for Knights Hauling of Central Florida Inc.

  
SABRINA KHUBLALL

**ARTICLE VI - BOARD OF DIRECTORS**

SABRINA KHUBLALL  
1889 Pomegranate Court  
Ocoee, FL 34761

**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:

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**THIRD:** The date of each amendment's adoption: July 25, 2006.

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

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

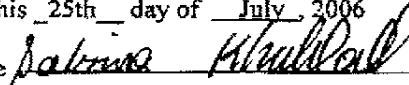
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient  
for approval by \_\_\_\_\_"  
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 25th day of July, 2006

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)

SABRINA KHUBLALL  
Typed or printed name

PRESIDENT  
Title

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