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IS HAY 23 PH 2: 06

BASIC AMENDMENT

L & T TRUCKING, INC.

Certificate of Status	0
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Estimated Charge	\$35.00

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5/23/2005

(H05000129608 3)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

_	L & T TRUCKING, INC.
	(present name)
	the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts garticles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI - DIRECTORS

Safdhar Rahim, President 80 Winter Ridge Circle Orlando, FL 32835 Derek Bridges, Officer 2329 Tom Jones Street Orlando, FL 32835



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amondment itself, are as follows:

THIRD: The date of each amendment's adoption: May 23, 2005

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FOURTH: Adoption of Amendment(s) (CHECK ONE) X The aniendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) was/were sufficient for approval. u 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. U The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this 23rd day of May, 2005 Signature (By a director, president or other officer - if 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)

SAFDHAR RAHIM
Typed or printed name

President Title