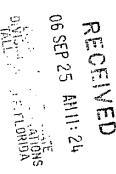


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LAZARUS CORPORATE FILING SERVICE

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MIAWI, FL 33165 (305) 552	-5973
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CORPORATION NAME(S) & DOC	
1. TEAM HAUL AWA	AY INC.
(Corporation Name)	(Document #)
2.	
(Corporation Name)	(Document #)
3	
(Corporation Name)	(Document #)
4	◇ . •••
(Corporation Name)	(Document #)
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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other
i ·	Examiner's Initials
CR2E031(7/97)	



FLORIDA DEPARTMENT OF STATE Division of Corporations

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September 25, 2006

Lazarus Corporate Filing Service 3320 SW 87th Avenue Miami, FL 33165

SUBJECT: TEAM HAUL AWAY INC.

Ref. Number: P04000133412

We have received your document for TEAM HAUL AWAY INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The total amount due to reinstate is \$750.00.

The registered agent must sign accepting the designation.

You can change the officers and registered agent when you reinstate the corporation.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Document Specialist

Letter Number: 606A00057135

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION TEAM HAUL AWAY INC. (Oresent name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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) **ARTICLE IX:** To remove Filiberto Borges as President. To appoint Alexander Borges as President. ARTIGLE XII: To remove Filiberto Borges se Registered Agent. To appoint Alexander Borges as Registered Agent. 15692 82 ST. N., Lexandrichee (33470 If an amendment provides for an exchange, reclassification or cancellation SECOND: of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: THIRD: The date of each amandment's adoption : September 27, 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(a): "The number of votes cast for the amendment(a) was/were sufficient for approval by XX ." 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 27th day of Saptember, 2008. Signature (By the Chairman of Vice-Chairman of the Board of Directors. President or other officer if adopted by the shareholders) OR (By a director of adopted by the directors) OR (By an incorporator if edopted by the incorporators) Fetiberto Borges Typed or printed name President

Having been named as Registered Agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Alexander Borges

Date

ώ,