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PLEASE REPLY TO: ORLANDO

E-Mail Address Iphalin@mateerharbert.com Direct Line (407) 418-1313 Ext. 113

December 15, 2004

Secretary of State
Division of Corporations
Bureau of Corporate Records
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32314-6327

Re:

Cramp Hauling, Inc.

Document # P04000163854

Dear Sir or Madam:

Enclosed herein please find Articles of Amendment, together with our check in the amount of \$43.75 to cover the following

Filing Fee \$35.00 Certified Copy 8.75

TOTAL

Please return a certified copy to me in the enclosed, stamped, self-addressed envelope.

Your assistance in this matter is appreciated.

Very truly yours,

\$43.75

AWRENCEY. PHALIN

LJP:dh Enclosure

ce: David W. Cramp

ARTICLES OF AMENDMENT

FILED 04 DEC 17 PM 1: 09

TO

ARTICLES OF INCORPORATIONALLAHASSEE. FLORIDA
OF CRAMP HAULING, INC.

Pursuant to Article 607.1001, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. Article I is amended to read as follows:

The name of this corporation is *D AND S HAULING OF CENTRAL FLORIDA*, *INC*.

2. The above amendment has been adopted by the board of directors of the Corporation and the shareholders entitled to vote thereon at a special meeting of the board of directors and shareholders held December 15, 2004, pursuant to Section 607.1003, as required by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 15 day of December, 2004.

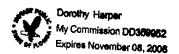
By: Oand W. Camp III

David W. Cramp, III, President

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 15 day of December, 2004, by DAVID W. CRAMP, III, as President of CRAMP HAULING, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or produced (type of identification) as identification.

Notary Seal



Notary Public State of Florida

Printed Name: Dorothy Narphy
My Commission Expires: