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FILED
08 FEB -4 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

2/7

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

AVERA TRUCKING, INC.

FILED
08 FEB -4 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article II, III, IX and X as per attachment

SECOND: The date of adoption of the amendment(s) was:
JANUARY 25, 2008

THIRD: Adoption of Amendments (CHECK ONE)

X The amendments were approved by the shareholders.
The number of votes cast for the amendments was
sufficient for approval.

 The amendments were approved by the shareholders
through voting groups.

 The amendments were adopted by the board of
directors without shareholder action and
shareholder action was not required.

 The amendments were adopted by the incorporators
without shareholder action and shareholder action
was not required.

Dated 1-29, 2008

AVERA TRUCKING, INC.

Corporation Name

By [Signature]
(Chairman, Vice Chairman, President or other
officer)

BRANDY AVERA

Typed or printed name

PRESIDENT

Title

ARTICLE II - SHALL BE AMENDED AS FOLLOWS:

The principal office of this corporation shall be situated at 8812 ALTON AVE, JACKSONVILLE, FL 32211 and said corporation shall have the rights and privileges of business in such states of the United States and foreign countries whenever the Board of Directors may from time to time order and establish.

ARTICLE III - SHALL BE AMENDED AS FOLLOWS:

The street address of the registered office is 8812 ALTON AVE, JACKSONVILLE, FL 32211, and the registered agent at the same address is Brandy Avera.

ARTICLE IX - SHALL BE AMENDED AS FOLLOWS:

The names and street addresses of the Board of Directors, who shall hold office until their successors are elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
BRANDY AVERA	85763 DICK KING ROAD YULEE, FLORIDA 32097
JENNIFER ROSENE	3359 FOREST BEND TRACE JACKSONVILLE, FLORIDA 32224

ARTICLE X - SHALL BE AMENDED AS FOLLOWS:

The following shall hold office named until their successors shall be regularly elected and shall be qualified:

<u>NAME</u>	<u>ADDRESS</u>
BRANDY AVERA - PRES. SEC., TREAS.	85763 DICK KING ROAD YULEE, FL 32097
JENNIFER ROSENE - VICE-PRES.	3559 FOREST BEND TERRACE JACKSONVILLE, FL 32224