

P050000065931

Division of Corporations

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**KG & KG TRUCKING INC**

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Amend / CUIS @ 9/4/07

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KG & KG TRUCKING 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)*

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

GANESH MOHINDANAUTH, President  
9502 WATER FERN CIRCLE  
CLERMONT, FL 34711

MARIA PAYNE, Vice President  
9502 WATER FERN CIRCLE  
CLERMONT, FL 34711

GAMALIEL TORRES, Officer  
8051 ROARING CREEK CT  
KISSIMMEE, FL 34747

**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:

**THIRD:** The date of each amendment's adoption: August 30, 2007

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**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):*

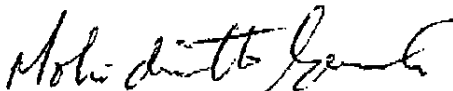
"The number of votes cast for the amendment(s) was/were sufficient  
for approval by

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 30<sup>th</sup> day of August, 2007

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)

GANESH MOHINDRANAATH

(((H07000219458 3)))

PRESIDENT

Title