

P05000137803

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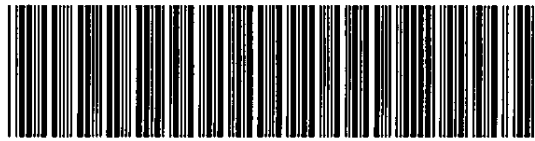
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As indicated  
Answer

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MORFFI HAULING CORP

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 DEC 11 AM 11:20

MORFFI HAULING CORP  
(present name )

P05000137803  
(Document Number of Corporation)

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)

<b>Article 7: Add</b>	<b>Vice President</b>	<b>Oscar A Morffi</b>
		<b>4505 Piccadilly St</b>
		<b>Tampa Fl 33634</b>

**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: **NONE**

THIRD: The date of each amendment's adoption: 12.08.06

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 amendments(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 \_\_\_\_\_ day of \_\_\_\_\_,

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 if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Carlos Joffe

(Typed or printed name)

President

(Title)