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SPH TRUCKING, INC.

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Amend/cc
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SPH TRUCKING, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Paul A. Dailey
Vice-President:	Curtis A. Harris
Secretary:	Sheila Johnson
Treasurer:	Dawn F. Harris

SECOND: Article 5 shall be amended to state:

President:	Paul A. Dailey
Secretary:	Sheila Johnson

whose addresses shall be the same as the principal address of the Corporation.



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THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Paul A. Dailey
Curtis A. Harris
Sheila Johnson

FOURTH: Article 6 of the Articles of Incorporation shall be amended to state Director(s) of the Corporation as:

Paul A. Dailey
Sheila Johnson

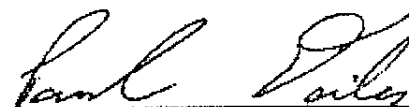
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 19 December 2005.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 20 December 2005



Paul A. Dailey, Chairman of the Board of Directors



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