

P060000009804

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TALLAHASSEE, FLORIDA

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R & P HEAVY EQUIPMENT INC.

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((CH06000021507)))
**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
R & P HEAVY EQUIPMENT INC.**

FILED
06 JAN 25 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE I
Name of the Corporation

The new name of the Corporation shall be:

R & P HEAVY HAULING, INC.

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 : January 25TH, 2005.

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment (s) was/were adopted by the incorporators or board of Directors
Without shareholder action and shareholders action was not required.

X

_____ 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 shareholders through voting groups.
(The following statement must be separately provided for each voting group entitled
To vote separately on the amendment (s).

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

By [Signature]
(Voting group)

Signed this 25 of Jan, 2006

R & P HEAVY HAULING, INC.
(Corporation name)

BY [Signature]
MAYENSI GOMEZ

STATE OF FLORIDA:
COUNTY OF: Miami Dade

I HEREBY CERTIFY, that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgment personally appeared **MAYENSI GOMEZ** who have supplied a F/L as identification or whom are known to me to be the persons described in and who executed the forgoing Articles, acknowledged it to be the act and deed of the signers respectively and respectfully and stated that the facts and matter therein set forth are true and correct.

WITNESS my hand and seal in the County and State named above this 25 day of Jan, 2006

[Signature]
Notary Public



ALINA B. LOPEZ
MY COMMISSION # DD 148239
EXPIRES: September 13, 2008
Revised This Notary Public Seal