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R & P HEAVY HAULING, INC.

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ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION

OF

## R & P HEAVY HAULING, INC.

P06000009806

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE I: The New Registered Agent is:

RICARDO FUENTES REGISTERED AGENT 3702 NW 188TH ST CAROL CITY FL 33055

RICARDO FUENTES REGISTERED AGENT

ARTICLE VIII: The new names and post office of the members of the board of directors and the slate of corporate officers are as follows:

RICARDO FUENTES PRESIDENT 3702 NW 188TH ST CAROL CITY FL 33056

SECOND: The amendment was adopted by all shareholders of the corporation on this 19<sup>TH</sup> DAY OF JUNE 2008.

RICARDO FUENTES

PRESIDENT