60000261969°° Division of Corporations

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LCM TRANSPORT SERVICES, INC.Certificate of Status1Certified Copy0Page Count03Estimated Charge\$43.75

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF -

LCM TRANSPORT SERVICES, 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 1 - CORPORATE NAME

CAL & VERTS' TRUCKING CORPORATION 15832 GOLDEN CLUB STREET CLERMONT, FL 34711

. . ..

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: <u>May 21, 2007</u>

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

• •

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 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 21st day of May, 2007

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

> CALVIN HALL Typed or printed name

> > President

Title

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