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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps
6/28/06

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: AS&R Dump Truck

DOCUMENT NUMBER: PO6000037512

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Silas A. Austin
(Name of Contact Person)

ARA Trucks, Inc
(Firm/ Company)

1762 West 20th Street
(Address)

Jacksonville FL 32209
(City/ State and Zip Code)

For further information concerning this matter, please call:

Silas A. Austin at (904) 426-8913
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

*payment pending
and has already been
received by DCC*

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 15, 2006

SYE A AUSTIN
A S & R DUMP TRUCKING INC
1762 WEST 20TH ST
JACKSONVILLE, FL 32209

SUBJECT: A S & R DUMP TRUCKING INC
Ref. Number: P06000037512

We have received your document for A S & R DUMP TRUCKING INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 606A00034180

Articles of Amendment
to
Articles of Incorporation
of

FILED

06 JUN 27 PM 12:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASER Dump & Trucking, Inc

(Name of corporation as currently filed with the Florida Dept. of State)

PO6000037512

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

ARA Trucks, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII The initial officer(s) and/or director(s) of the
corporation is/are

<u>Silas A. Austin,</u>	<u>1762 West 20th Street</u> <u>Jacksonville FL 32209</u>	<u>Director</u>
<u>Syc A. Austin,</u>	<u>4569 oak Bay Drive West</u> <u>Jacksonville FL 32277</u>	<u>Director</u>
<u>Daryl J. Russell,</u>	<u>5609 Lafayette Park Drive</u> <u>Jacksonville FL 32244</u>	<u>Director</u>
<u>Travis W. Sakowski,</u>	<u>12757 Allport Road</u> <u>Jacksonville FL 32258</u>	<u>Director</u>
<u>Keenan V. Roberts,</u>	<u>1874 Willesdon Drive West</u> <u>Jacksonville FL 32246</u>	<u>Director</u>

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: June 22, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

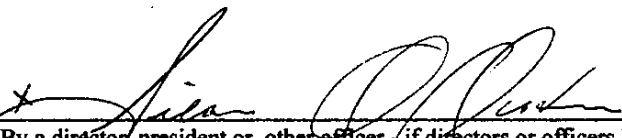
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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.

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)

Silas A. Austin
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35