

P06000039304

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CPY 3/31

Mackenson Bernard & Associates, P.A.

1200 N.W. 17TH AVENUE, SUITE 23

DELRAY BEACH, FLORIDA 33445

(561) 819-6319 Fax (561) 819-6316

May 19, 2006

Via U.S. Mail

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

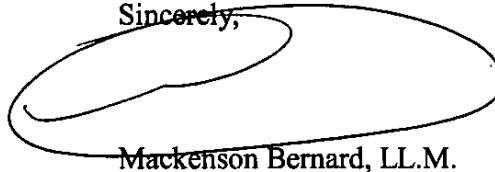
Re: R & J Trucking Services, Inc., a Florida corporation.

Dear Sir or Madam:

Enclosed is an Articles of Amendment to Articles of Incorporation of R & J TRUCKING SERVICES, INC. for the above-referenced entity, along with a check in the amount of \$35.00, to cover the filing fee for same.

If you have any questions, please do not hesitate to contact me.

Sincerely,



Mackenson Bernard, LL.M.

MB
Enclosure

no check
called sb
left message
with sec

DIVISION OF CORPORATION

06 MAY 24 AM 8:00

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
R & J TRUCKING SERVICES, INC.
a Florida Corporation**

Pursuant to the provisions of Florida Statutes Section 607.1006411, this Florida Profit Corporation ("Corporation") adopts the following amendments to its Articles of Incorporation.

FIRST: The Articles of Incorporation were filed with the Florida Department of State on March 17, 2006. The document number for this entity is P06000039304.

SECOND: The following amendment of the Articles of Incorporation was adopted by the Corporation:

ARTICLE SIXTH

The name and address of the incorporator is:

**RINMINCIA JEAN
2416 SW LAMB AVE.
PORT ST. LUCIE, FLORIDA 34953**

ARTICLE SEVENTH

The initial officers and/or directors of the corporation are:

**Title: DPT
JOSEPH JEAN
2416 SW LAMB AVE.
PORT ST. LUCIE, FLORIDA 34953 US**

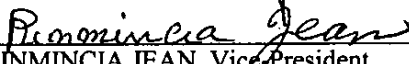
**Title: DVPS
RINMINCIA JEAN
2416 SW LAMB AVE.
PORT ST. LUCIE, FL. 34953 US**

THIRD: This amendment was adopted on the date set forth below.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed April 27, 2006


JOSEPH JEAN, President
Shareholder


RINMINCIA JEAN, Vice-President
Shareholder

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