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APPROVED
AND
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07 JUN -8 AM 8:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
G. Goulette JUN 13 2007

**Saray Hernandez
7671 SE 120 Ct.
Morrison, FL 32668**

June 3, 2007

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Castle Dump Trucks, Inc.

To whom it may concern:

Enclosed please find an original and a copy of the Articles of Amendment for Castle Dump Trucks, Inc. I have also enclosed the filing fee certified copy fee totaling \$43.75. I have included a self addressed envelope for your convenience.

Sincerely,

Saray Hernandez

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CASTLE DUMP TRUCKS, INC.

P06000067381

07 JUN - 8 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this FLORIDA PROFIT CORPORATION adopts the following amendments to its Articles of Incorporation:

Article VI
The name, title and address of new Officer Board of Director
and
Registered Agent

This amendment was adopted on January 1, 2007

ARTICLE VI
Board of Directors

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The election of directors shall be done in accordance with the bylaws. The directors shall be protected from personal liability to the fullest extent permitted by the Florida Business Corporation Act.

The new members of the board are:

William Castillo

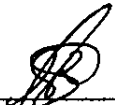
REGISTERED AGENT:

William Castillo
7671 SE 120 Court
Morrison, FL 32668

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

The date of each amendment adoption shall be effective as of the 1st day of January, 2007.

IN WITNESS WHEREOF, the incorporators have executed these Articles of Amendment this 1st day of January, 2007 without shareholder action and shareholder action was not required.



Saray Hernandez / Dir

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:
CASTLE DUMP TRUCKS, INC., organized under the laws of the State of Florida, has
named William Castillo as its agent at 7671 SE 120 CT, Morriston, FL 32668 to accept
service of process within this state.

Having been named to accept service of process for the above stated corporation, at the
place designated in this certificate, I agree to act in this capacity, and further agree to
comply with the provisions of all statutes relative to the proper and complete performance
of my duties.

By: 
William Castillo

Dated: June 3, 2007