

Florida Department of State

Division of Corporations Public Access System

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(((H060001630573)))

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Division of Corporations

Fax Number : (850)205-0380

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 : (305)634-3694

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

INAIL INC.

Page Count 03 Estimated Charge \$35.00

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H060001103057

Articles of Amendment to Articles of Incorporation

	Articles of Incorporation	
•	of	
	INAIL INC.	
		5
	(Name of corporation as currently filed with the Florida Dept. of State) P06000075319 (Document number of corporation (if known)	حَمُ
	P06000075319	77
	(Document number of corporation (if known)	2
Pursuant to the adopts the following	te provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation of lowing amendment(s) to its Articles of Incorporation:	
NEW CORP	ORATE NAME (if changing):	<i>y</i>
INAIL	. HAULING INC.	
(Must contain the (A professional c	e word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")	
AMENDME	NTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)	
	Title(s) being amended, added or deleted: (BE SPECIFIC)	
1		
<u></u>		
	(Attach additional pages if necessary)	
	ent provides for exchange, reclassification, or cancellation of issued shares, provisions ing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A))
	•	

(continued)

10N-S1-S006 11:09 EMPIRE

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The date of each amendment(s) adoption: 06/25/2006 Effective date if applicable: (so more than 90 days after amendment (ile date)				
				Adoption of Amendment(s) (CHECK ONE)
				[2] 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 east 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 incorporate - if in the hands of a sectiver, trustee, or other court appointed fiduciary by that fiduciary)				
LILIANA SANTAMARIA				
(Typed or printed name of person signing)				
DIRECTOR				
(Tide of person signing)				

FILING FEE: \$35

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