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T. Roberts JUN 29 2007

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ANTHONY J. SALZMAN
BOARD CERTIFIED IN WORKERS' COMPENSATION
CERTIFIED CIRCUIT MEDIATOR

ROBERT A. LASH
Also, CERTIFIED GENERAL CONTRACTOR

PERSONAL INJURY AND WRONGFUL DEATH
WORKERS' COMPENSATION
FAMILY LAW
CONSTRUCTION LAW
GENERAL PRACTICE

June 22, 2007

Corporate Records Bureau
Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

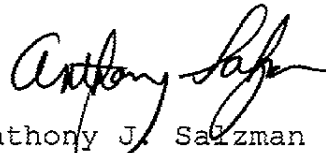
Re: March Trucking Company, Inc.

Dear Sir/Madam:

Enclosed please find:

1. Articles of Amendment of March Trucking Company, Inc., a profit corporation, and Certification by Corporation Secretary, which I would appreciate your having filed with a copy forwarded to my above-shown address.
2. Our firm check in the amount of \$35.00 to cover costs of filing and the certified copy.

Very truly yours,


Anthony J. Salzman

AJS/dg
Enclosures

ARTICLES OF AMENDMENT

The following provisions of the Articles of Incorporation of MARCH TRUCKING COMPANY, INC., a Florida Corporation, filed in Tallahassee on July 17, 2006, be and they hereby are amended in the following particulars:


I. Be and it hereby is amended to read as follows:

The name of this corporation shall be MARCH INDUSTRIES, INC.

II. The foregoing amendment was adopted by the stockholders and directors of the corporation on this 22nd day of June, 2007.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation has executed these Articles of Amendment this 22nd day of June, 2007.

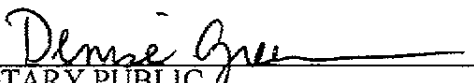
MARCH INDUSTRIES, INC.


By: MARC HEBERT
President/Secretary

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CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 22 day of JUNE, 2007, by MARC HEBERT, President/Secretary of MARCH INDUSTRIES, INC., a Florida corporation, on behalf of the corporation. He is () personally known to me or ☒ has produced Fla. D.C. as identification and did not take an oath.


NOTARY PUBLIC
Commission No.:
My Commission Expires:

