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(((H08000121767 3)))



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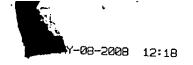
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

H D TRUCKING SERVICES, CORP.

Certificate of Status	0
Certified Copy	1
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May 8, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

H D TRUCKING SERVICES, CORP. 11399 N.W. 88TH AVE. HIALEAH GARDENS, FL 33018

SUBJECT: H D TRUCKING SERVICES, CORP.

REF: P06000103089

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The date of adoption of each amendment must be included in the document.

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) 245-6916.

Carol Mustain Regulatory Specialist II

FAX Aud. #: H08000121767 Letter Number: 608A00029484

2008 MAY -8 AM 8: 00 SECRETARY OF STATE TALL AMASSEE, FLORIDA

Articles of Amendment To Articles of Incorporation Of H D TRUCKING SERVICES, CORP.

OS MAY-8 PH 2:51

(Present name)

Pursuant to the provisions of section 607, 1006, Florida Statutes, this Florida profit corporation adopt the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted :(indicate article number(s) being amended, added or deleted)

Article V- VP Plusae delete Denise Bosch

Denise Posch

The new Registered Agent shall be:

Humberto Morejon 11399 NW 88th Avenue Hialeah Gardens, FL 33018

Humberto Morejon

86188888 82:30 88881 (8) 488

X		
. •	The amendment(s) was/were approved by the shareholders. The number of voted cast for the amendment(s) was/were sufficient for approval.	
	The amendment(s) was/were approved by the shareholders through voting groups. The tottowing 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	
	for approval by Voling 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.	
	Signed this / day of May 3008.	
Signati	ure LANN X	
	Humberto Morejan	
	(By the Chairman or Vice Chairman of the Board of Directors, President or other Officer if adopted by the shareholders)	