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ABC TRUCKING SERVICES, CORP.

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FROM : LAZARUS

FAX NO. : 3052201440

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

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PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

ABC Trucking services, corp.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

ABC care services corp

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 19 DAY OF June 2008. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

ABC trucking services, corp
CORPORATION NAME

[Signature]
SIGNATURE AND TITLE

Alberto Zarroche
PRINT NAME

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