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COR AMND/RESTATE/CORRECT OR O/D RESIGN
NEWWAY HEAVY HAULING, INC.

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Help

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
FOR
NEWAYWAY HEAVY HAULING, INC.

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

ARTICLE SEVEN
NEW BOARD OF DIRECTORS

The new Board of Directors shall be as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Damarys Anton Rodriguez	13060 SW 280 th St Hornestead FL 33032	President

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: the date of each amendment's adoption: 10/7/10

FOURTH: Adoption of Amendment(s) (check one)

The amendment (s) was/were adopted by the incorporators or board of Directors without shareholder action and shareholders action was not required.

The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

The amendment (s) was/were approved by shareholders through voting groups. (The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s).)

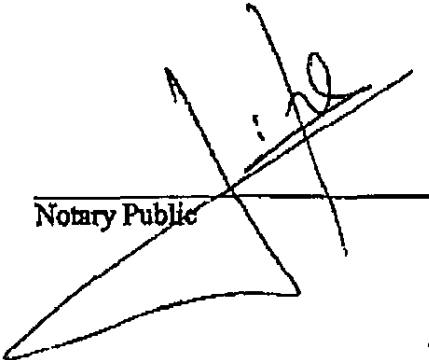
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~~THE NUMBER OF VOTES CAST FOR AMENDMENT (S) WAS/WERE SUFFICIENT FOR APPROVAL~~

By _____
(Voting group)

By  _____
Damarys Anton Rodriguez, President



Notary Public

Seal

 JORGE A. LOPEZ
MY COMMISSION # 00 613668
EXPIRES: December 8, 2010
Bonded Thru Budget Notary Service