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BUDDY'S TRANSPORT, INC.

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3-11-08

**ARTICLES OF AMENDMENT TO
BUDDY'S TRANSPORT, INC.**

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Pursuant to the provisions of Section 607, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation were filed on January 7, 2008. The assigned document number is P08000002064.
2. Article VIII of the Articles of Incorporation is deleted in its entirety and the following is adopted by the Corporation and substituted in lieu thereof:

Article VIII

The name and address of the director and officer of the corporation is as follows:

**Richard Toole, Director/President/Secretary
12778 69th Street North
West Palm Beach, Florida 33412**

3. This Amendment was adopted on March 3, 2008.
4. The Amendment was adopted at a joint meeting of the Shareholders and Board of Directors by a majority vote of the shareholders and directors to amend the Articles of Incorporation, as set forth in the Bylaws. The number of votes cast for the Amendment was sufficient for approval.

Dated: March 3, 2008


RICHARD TOOLE, PRESIDENT