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Division of Corporations

001/002

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P08000061561

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A & B HEAVY HAULING, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
A & B HEAVY HAULING, INC.

P08000061561

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE V: The New Registered Agent is:

PAULA PUENTES  
REGISTERED AGENT

8385 NW 74 ST  
MIAMI FL 33166

Paula Puentes  
PAULA PUENTES  
REGISTERED AGENT

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ARTICLE VII: The new names and post office of the members of the board of directors and the slate of corporate officers are as follows:

PAULA PUENTES  
PRESIDENT

8385 NW 74 ST  
MIAMI FL 33166

SECOND: The amendment was adopted by all shareholders of the corporation on this 11<sup>TH</sup> DAY OF JULY 2008.

Paula Puentes  
PAULA PUENTES  
PRESIDENT