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Division of Corporations

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Fax Number : (850) 617-6380

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

P08000061561

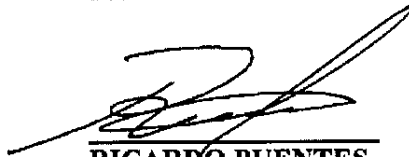
Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

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

ARTICLE V: The New Registered Agent is:

**RICARDO PUENTES
REGISTERED AGENT**

**8385 NW 74 ST
MIAMI FL 33166**

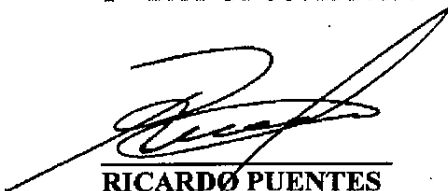


**RICARDO PUENTES
REGISTERED AGENT**

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:

**RICARDO PUENTES
PRESIDENT**

**8385 NW 74 ST
MIAMI FL 33166**



**RICARDO PUENTES
PRESIDENT**

SECOND: The amendment was adopted by all shareholders of the corporation on this
1ST DAY OF JUNE 2009.

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