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**JOE DIRT HAULING INC.**

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C.COULLETTE

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EXAMINER

*HO 9000101250*

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**JOE DIRT HAULING INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President: Joseph Groccia  
 Secretary: Joseph Groccia

**SECOND:** Article 5 shall be amended to state:

President: Francisco Marconcini  
 Vice-President: Joseph Groccia  
 Secretary: Joseph Groccia

whose mailing addresses shall be the same as the mailing address of the Corporation.

**THIRD:** The date of the adoption of this amendment is the 11 May 2009.



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*HO 900121530*

**FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 11 May 2009.

*Francisco Marconcini*  
Francisco Marconcini, Chairman of the Board  
of Directors



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