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12 AUG 27 AM ID: 43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section

Division of Corpo	prations			
NAME OF CORPOR	RATION: REYES HA	ULING INC		
	BER: P1000006260			
DOCUMENT NUME	BER: 1 1000000200	<u> </u>		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corres	pondence concerning this mat	tter to the following:		
	ALEXANDER PE	RERA		
		Name of Contact Person		
	REYES HAULING INC			
•		Firm/ Company		
	1711 JEAN ST			
		Address		
	TAMPA, FLORID	A 33604		
		City/ State and Zip Code		
	E-mail address: (to be us	ed for future annual report	notification)	
	`		······,	
For further information	n concerning this matter, pleas	se call:		
ALEXANDER	R PERERA	_{at (} 813	、713-5130	
Name of Contact Person			de & Daytime Telephone Number	
P	. d 6.11			
Eliciosed is a check to	r the following amount made	payable to the Florida Depa	rtment of State:	
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
	ling Address		Address	
	endment Section		ment Section	
	sion of Corporations	Division of Corporations		
P.O. Box 6327 Tallahassee, FL 32314		Clifton Building 2661 Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

SECRETARY OF STATE TALLAHASSEE, FLORIDA

12 AUG 27 AM (D: 43

REYES HAULING INC

(Name of Corporation as P10000062601	currently filed with the Flor	rida Dept. of State)	
	t Number of Corporation (if k	(nown)	
Pursuant to the provisions of section 607.1 its Articles of Incorporation:	006, Florida Statutes, this <i>Fla</i>	orida Profit Corporation adopts the following	g amendment(s) to
A. If amending name, enter the new na	me of the corporation:		
			_The new
name must be distinguishable and cont "Corp.," "Inc.," or Co.," or the designa- word "chartered," "professional associat	ation "Corp," "Inc," or "Co	" "company," or "incorporated" or the ab o". A professional corporation name must c A."	obreviation contain the
B. Enter new principal office address, i (Principal office address <u>MUST BE A ST</u>	f applicable: FREET ADDRESS)		
C. Enter new mailing address, if application (Mailing address MAY BE A POST C			-
D. If amending the registered agent annew registered agent and/or the new	v registered office address:		
Name of New Registered Agent	ALEXANDER PE	RERA	
	1711 JEAN ST		
	(Florida stree	et address) , Florida 33604	
New Registered Office Address:	(City)	, Florida (Zip Code)	
New Registered Agent's Signature, if c I hereby accept the appointment as regist	hanging Registered Agent: Vered agent. I am familiar wi	ith and accept the obligations of the position.	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe		
X Remove	<u>V</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change	P	ROBERTO PERERA	1711 JEAN ST	
Add			TAMPA, FLORIDA	
X Remove			33604	
2) Change	Р	ALEXANDER PERERA	1711 JEAN ST	
X Add			TAMPA, FLORIDA	
Remove			33604	
3) Change			<u> </u>	
Add			****	
Remove			W-4001 - 2000 - 2000	
4) Change			<u> </u>	
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remova				

	ndditional Artic if necessary).	(Be specific)			
	 -				
<u> </u>					
***************************************		1			
				<u>.</u>	
If an amendment provide	les for an exch	ange, reclassif	ication, or cancell	lation of issued sl	iares,
provisions for impleme (if not applicable, in	nting the amer ndicate N/A)	idment it not c	ontained in the a	menament itseii:	
	,				
				11 11 11 11 11 11 11 11 11 11 11 11 11	

The date of each amendment(s) add	option: 08/23/2012
Effective date <u>if applicable</u> : 08/2	23/2012
<u></u>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were adop by the shareholders was/were suff	ted by the shareholders. The number of votes cast for the amendment(s) icient for approval.
	oved by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s):
"The number of votes cast fo	or the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
☐ The amendment(s) was/were adop action was not required.	ted by the board of directors without shareholder action and shareholder
action was not required.	ted by the incorporators without shareholder action and shareholder
_{Dated} 08/23/2	012
Signature 17	
(By a dir	ector, president or other officer – if directors or officers have not been
	by an incorporator – if in the hands of a receiver, trustee, or other court d fiduciary by that fiduciary)
<u> </u>	ROBERTO PERERA
_	(Typed or printed name of person signing)
<u> </u>	PRESIDENT
_	(Title of person signing)