P93000070163

TRANSMITTAL LETTER

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF:

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Galaxy Dump Trucking Inc. FEI #65-0438133
(Proposed corporate name - must include suffix)

800004514868--3
-08/03/01--01092--003
*****35.00 *****35.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

~~☐ $70.00 Filing Fee~~

~~☐ $78.75 Filing Fee & Certificate of Status~~

~~☐ $78.75 Filing Fee & Certified Copy~~

~~☐ $87.50 Filing Fee, Certified Copy & Certificate of Status~~

~~**ADDITIONAL COPY REQUIRED**~~

FROM: ANA SANZ / LENDING FINANCE OF AMERICA CORP.
Name (Printed or typed)

Please, mail back TO:

900 W 49 STREET SUITE 319
Address

Hialeah Fl 33012
City, State & Zip

(305) 828-5848 Ext. 103
Daytime Telephone number

FILED
01 AUG -3 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
8-13-01
AHS

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 AUG -3 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GALAXY DUMP TRUCKING, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE II (Principal Address)
The new principal address and mailing address for this business should be:

2535 NW 95th STREET
MIAMI, FL 33147

FEI NUMBER: 65-0438133

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: June 21st, 2001.

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

XXX The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ____________________."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21st day of June, 2001.

Signature ____________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ernesto Vilda
Typed or printed name

President
Title