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Florida Department of State
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06 MAY 31 AM 8:00
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN
TOM WAGNER TRUCKING & TRACTOR SERVICE, INC.

Certificate of Status	0
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Page Count	03
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Amend/Name Chg @ 5.31.04

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Audit # H06000146706

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
TOM WAGNER TRUCKING & TRACTOR SERVICE, INC.**

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:

**ARTICLE I
Name**

The name of this Corporation is:

TOM WAGNER TRUCKING, INC.

Second Amendment:

**ARTICLE VI
Principal Office and Mailing Address**

The mailing address and street address of the Corporation are:

**4925 SW 11TH PLACE
CAPE CORAL, FL 33914**

Third Amendment:

**ARTICLE VIII
Board of Directors**

This Corporation shall have One director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

Name and Address

**M. DAPHNE WAGNER, PRESIDENT/SECRETARY/TREASURER
4925 SW 11TH PLACE
CAPE CORAL, FL 33914**

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MAY 31 2006 1:16PM HP LASERJET 3200

05/31/2006 13:01 FAX 2395409510

Ton Wagner Trucking

From: John Gurba To: M. DAPHNE WAGNER

Date: 5/31/2006 Time: 12:59:36 PM

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P. 3

Audit # H06000146706

Fourth Amendment:

ARTICLE XI

Registered Office and Agent

The street address of the registered office of this Corporation is:

4925 SW 11TH PLACE
CAPE CORAL, FL 33914

and the name of its registered agent at such address is:

M. DAPHNE WAGNER

The Adoption of Amendment(s) was/were adopted by the board of directors on May 31, 2006 without shareholder action and shareholder action was not required.

Signed on May 31, 2006.

Signature

M. Daphne Wagner
M. DAPHNE WAGNER, PRESIDENT/DIRECTOR

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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p. 4

05/31/2006 13:01 FAX 2395409510
FROM: JOHN GARCIA TO: M. DAPHNE WAGNER

Tom Wagner Trucking
Date: 5/31/2006 Time: 12:59:38 PM

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Page 4 of 4

Audit # H06000146706

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: May 31, 2006

M. Daphne Wagner
M. DAPHNE WAGNER

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