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TOM WAGNER TRUCKING, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
TOM WAGNER TRUCKING, 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 VIII
Board of Directors**

This Corporation shall have Two 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**

**THOMAS K. WAGNER, VICE PRESIDENT
4925 SW 11TH PLACE
CAPE CORAL, FL 33914**

The Adoption of Amendment(s) was/were adopted by the board of directors on August 15, 2006 without shareholder action and shareholder action was not required.

Signed on August 15, 2006.

Signature¹

Thomas K. Wagner

THOMAS K. WAGNER, VICE PRESIDENT/DIRECTOR

¹This form was prepared with the assistance of Court Access 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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