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COR AMND/RESTATE/CORRECT OR O/D RESIGN**KHAN'S HAULING ENTERPRISES INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KHAN'S HAULING ENTERPRISES, 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 VI – DIRECTORS

HAJRAH KHAN, P
5428 BROOKWOOD WAY
ORLANDO, FL 32808

NAZIR KHAN, VP
5428 BROOKWOOD WAY
ORLANDO, FL 32808

PATRICK KISHORE, D
5122 KIPP PLACE
ORLANDO, FL 32808

JAIMAL SOBRATTI, D
967 S. KIRKMAN RD, APT #83
ORLANDO, FL 32811

JAVORN CHALLENGER, D
967 S. KIRKMAN RD, APT #83
ORLANDO, FL 32811

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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:

THIRD: The date of each amendment's adoption: JULY 25, 2007

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

☒ 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 25th day of JULY, 2007

Signature



(By a director, president or other officer – if directors or officers have not been selected,
by an incorporator – if in the hands of a receiver, trustee or other court appointed fiduciary
by that fiduciary)

NAZIR KHAN

Typed or printed name

Vice President

Title

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