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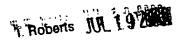


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THE LAW OFFICES of EDWARD A. HILL, P.A.

Edward A. 'Dewey' Hill Attorney at Law

July 5, 2006

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation of Gary's Hauling, Inc., along with a check in the amount of \$35.00 to cover the filing fee.

Please return all correspondence to the address on this letterhead.

Very truly yours,

THE LAW OFFICES OF EDWARD A. HILL, P.A.

Edward A. Hill

Ed Hill

EAH/crb

Enclosure

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF GARY'S HAULING, INC.

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the Corporation is G & S Grade Services, Inc.
- 2. The amendment was approved by the shareholders of the Corporation on June 30, 2006. The number of votes cast for the amendment by the shareholders was sufficient for approval.

DATED this 3 day of July , 2006.

G & S GRADE SERVICES, ZNC

Gary Packs. President

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