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CORAL GABLES, FL	33134 – (305) 445-2700	OFFICE USE ONLY	
(City, State, Zip)	(Phone #)		1: 22 ATE RIDA
CORPORATION NAM	E(S) & DOCUMENT NUME	BER(S) (if known):	
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NEW FILINGS	AMENDMENTS		**105.00 ******35.00
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Limited Liability	Change of Registered Agent		98 00 THE C
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Other	Merger		CORPCRATION
OTHER FILINGS	REGISTRATION/ QUALIFICATION		ne pi Mengga Manua
Annual Report	Foreign		
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Examiner's Initials

Reinstatement

Trademark

Other

CR2E031(10/92)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

B & K TRUCKING & SONS, INC.



Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The name of this corporation shall be changed to B.K. & SONS

TRUCKING, INC.,

SECOND:

The date of the adoption of this amendment is the 8 October 1998.

THIRD:

The amendment was approved by the shareholders. The number of

votes cast for the amendment was sufficient for approval.

FOURTH:

This amendment shall be effective upon the filing of these Articles of

Amendment to Articles of Incorporation with the Secretary of State of

Florida.

Signed this 8 October 1998.

William J. Shirley, President

ARTAMEND