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DEBORAH MCCALL ATTORNEY AT LAW

March 30, 2000

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 Attention: Amendments

500003193645---8 -04/03/00--0114--019 *****35.00 *****35.00

Re: Shange of Registered Agent Form

Dear Sir/Madam:

Enclosed please find Articles of Amendment for Lane Quick Hauler, Inc. along with a \$35.00 check, the filing fee.

Thank you for your courtesy in this regard.

-Sincerely,

Jodi M. Sims

Assistant to the Firm

SECRETARY OF STAT

/jms Enclosure

> AMENDO CACO 4/13

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LANE QUICK HAULER, INC.



Pursuant to 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article Three shall be amended as follows: The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares having a par value of \$1.00 per share.

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:

None

THIRD: The date of the amendment's adoption is: March <u>29</u>, 2000.

FOURTH: Adoption of Amendment:

- The amendment was approved by the shareholders. The number of votes cast was sufficient for approval.
- X The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 29th day of March, 2000.

James B. Lane, Director/Shareholder