

P99000025893

Requester's Name

-IRM Trucking, Inc.  
1721 Carolina Ave.  
Gotha, FL 34734

500004981365--7  
-02/21/02--01058--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) (Document #) *Name*  
2. \_\_\_\_\_ (Corporation Name) (Document #) *Change*  
3. \_\_\_\_\_ (Corporation Name) (Document #) *Amend*  
4. \_\_\_\_\_ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
02 FEB 21 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**IRM TRUCKING , INC.**

**FILED**  
**02 FEB 21 AM 10:12**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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 I: NAME**

**IRM TRUCKING AND PAVING , INC.**

**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 each amendment's adoption: February 15, 2002.**

**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.**

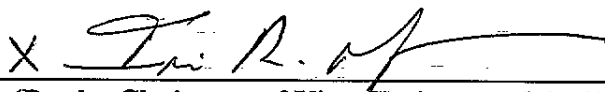
☐ **The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):**

"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 15th day of February 2002.

Signature: X   
\_\_\_\_\_  
(By the Chairman of Vice Chairman of the Board of Directors, President  
or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

IRIS MARRERO

\_\_\_\_\_  
Typed or printed name

PRESIDENT

\_\_\_\_\_  
Title