

P99000025893

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PICK-UP

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MAIL

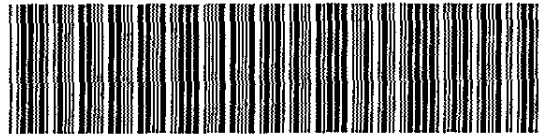
(Business Entity Name)

(Document Number)

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FILED
2003 OCT 13 PM 3:19
TALLAHASSEE, FLORIDA

C. Coulllette OCT 15 2003

TRANSMITTAL LETTER

BEST QUICK TAX RETURN
310 1/2 S. BUMBY AVE
ORLANDO, FL 32803
(407) 896-7921

I AM ENCLOSING A CHECK OF \$35 DOLLARS. PLEASE SEND ME A STAMPED COPY OF THE
ARTICLES.

THANK YOU.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IRM TRUCKING AND PAVING, INC.**

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 III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**COMMON STOCK - 100 SHARES NO PAR VALUE
IRIS MARRERO - 100 SHARES**

ARTICLE VI DIRECTORS

The company will be run by the board of directors. The directors are:

**IRIS MARRERO - PRESIDENT
LUIS MARRERO - VICE PRESIDENT**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment itself, are as follows

NONE

THIRD: The date of each amendment's adoption: Retroactive May 1, 2003.

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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.

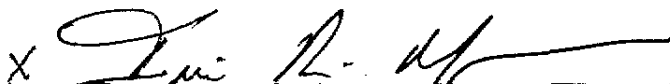
_____ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 5th day of August 2003.

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