

Division of Corporations

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HAYES TRUCKING, INC.

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**FIRST ARTICLES OF AMENDMENT
OF
HAYES TRUCKING, INC.**

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Article I of the Articles of Incorporation of HAYES TRUCKING, INC. is hereby deleted in its entirety and the following inserted in its place:

ARTICLE I
Name

The name and address of this corporation shall be: Florida Outdoor Sales & Services, Inc., 17882 S. E. 131st Avenue, Weirsdale, FL 32195.

The First Articles of Amendment shall be effective upon filing.

The foregoing Amendment was adopted by the Shareholders of this Corporation on the 16th day of January, 2009, and the number of votes cast for the amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Steven D. Hayes, President and Zenda K. Hayes as Secretary, executed this First Articles of Amendment this 16th day of January, 2009.

HAYES TRUCKING, INC.

By: [Signature]
Steven D. Hayes, President

ATTEST:

[Signature]
Zenda K. Hayes, Secretary

William H. Cauthen, Esquire
Cauthen & Feldman, P.A.
Attorneys at Law
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