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JOHN R. HAGGITT

ATTORNEY AT LAW

MARITAL & FAMILY
COLLECTIONS
• WILLS & PROBATE

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CLEARWATER, FL 33756
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September 25, 2003

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Dump Truck Rental, Inc.

Gentlemen:

Enclosed you will find the Articles of Amendment, changing name, to be filed on behalf of my client, Dump Truck Rental, Inc. I have also enclosed a check in the amount of \$35.00 to cover the cost of filing the Articles.

Sincerely,



John R. Haggitt

JRH:ac
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DUMP TRUCK RENTAL, INC.

FILED
03 OCT -3 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Incorporation of DUMP TRUCK RENTAL, INC., a Florida corporation, filed in Tallahassee, Florida on November 1, 1999 be and they are hereby amended in the following particulars:

Article I be and it is hereby amended to read as follows:

"The name of the corporation is DUMP TRAILER RENTAL, INC."

The foregoing amendments were adopted by the Stockholders and Directors of the corporation on August 15, 2003.

IN WITNESS WHEREOF, the undersigned Secretary of this Corporation has executed these Articles of Amendment this 15th day of August, 2003.


VERLA M. SCHULTZ
Secretary