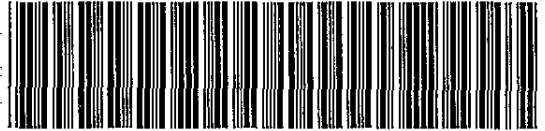


P00000027132

J.K. MAGYAN TRUCKING, INC
9256 SW 1 PL
BOCA RATON, FL 33428



900023336999

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

10/16/03--01016--013 **8.75

10/16/03--01016--012 **35.00

FILED
03 OCT 16 PM 12:06

Amend
T. Lewis 10/16/03

AUGUST 5, 2003

ON AUGUST 5, 2003 IT WAS DECIDED THAT DONNA BASS WAS REMOVED AS AN OFFICER OF THE J. K. MAGYAN TRUCKING COMPANY.

J. K. Magyan
OWNER



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 19, 2003

J K MAGYAN TRUCKING, INC.
9256 SW 1ST PLACE
BOCA RATON, FL 33428

SUBJECT: J K MAGYAN TRUCKING, INC.
Ref. Number: P00000027132

We have received your document for J K MAGYAN TRUCKING, INC. and check(s) totaling \$8.75. However, your check(s) and document are being returned for the following:

Please indicate in the Articles of Amendment under FIRST the officer being removed.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 603A00051959

RECEIVED
03 OCT 16 AM 10:51
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 OCT 16 PM 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. K. MAGYAR TRUCKING, INC.
(present name)

00000027132
(Document Number of Corporation (If known))

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)

DONNA BASS NAME TO BE DELETED AS OFFICER

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:

THIRD: The date of each amendment's adoption: 8-5-03

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 11 day of SEPTEMBER, 2003

Signature

J. K. Maguan

(By the Chairman or 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)

J. K. Maguan

(Typed or printed name)

Director

Title