

P04000018110

(Requestor's Name)



(City/State/Zip/Phone #)

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(Business Entity Name)

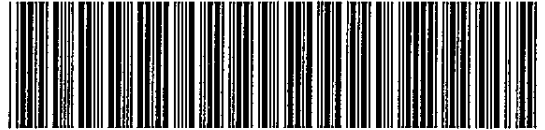
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FILED
04 APR 14 PM 4:30
TALLAHASSEE, FLORIDA

FILED
04 APR 14 PM 4:30
CLERK OF THE CIRCUIT COURT
TALLAHASSEE, FLORIDA

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

O.M. TIRE SERVICES, 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 I

The name of the corporation is:

O.S. TRUCKING, INC.

THIRD: The date of each amendment's adoption: April 10, 2004.

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 10th day of April, 2004.

Signature


 (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)

ORLANDO SEGU
 Typed or printed name

PRES.
 Title