

PD5000142249

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(City/State/Zip/Phone #)

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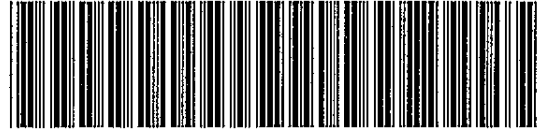
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*Amend
T. Lewis*

11/07/05--01029--003 **35.00

SECRETARY OF STATE
TALLAHASSEE, FL 32304

05 NOV -7 AM 8:14

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COVER LETTER

TO: Amendment Section
Division of Corporation

NAME OF CORPORATION: M-N-M TIEDOWNS, INC.

DOCUMENT NUMBER: P0500014249

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

c/o JUANITA KNOX, REGISTERED AGENT
M-N-M TIEDOWNS, Inc.
1511 PENMAN RD. STE. B
Jacksonville Beach, FL 32250

For further information concerning this matter, please call:

Juanita Knox, Registered Agent 904-247-3160

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy
is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
(Additional copy
is enclosed) |
|---|--|---|--|

Mailing Address
Amended Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amended Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M-N-M TIEDOWNS, INC.
P05000142249**

FILED
05 NOV -7 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following articles of amendment(s) to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE IX: The initial officer(s) and/or director(s) of the corporation is/are:

The name, address and current title of the officers of this corporation shall be:

MICHAEL NEGRON
9705 ISOM ST.
HASTINGS, FL 32145 US
PRESIDENT

MELISSA A NEGRON
9705 ISOM ST.
HASTINGS, FL 32145 US
SECRETARY

CHARLES I CLARK
9705 ISOM ST.
HASTINGS, FL 32145 US
VICE PRESIDENT

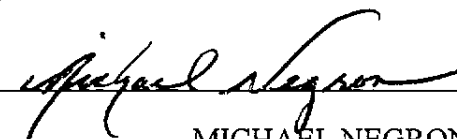
NILES E. HENKE
9705 ISOM ST.
HASTINGS, FL 32145 US
VICE PRESIDENT

SECOND: The date of each amendment's adoption: NOVEMBER 04, 2005.

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 4 day of Nov, 2005.

Signature 

MICHAEL NEGRON, PRESIDENT

(Type or printed name of person signing/Title of person)