

M01120

(Requestor's Name)

MARC LABOSSIERE, P. A.
1222 N. E. 4TH AVENUE
FORT LAUDERDALE, FL 33304-1925

(Address)

(City/State/Zip/Phone #)

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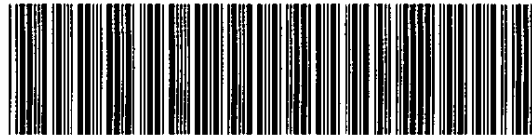
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ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
MESWAY TRUCK RENTAL, INC.

Pursuant to the provisions of section 607.1006 Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

- FIRST: Amendments Adopted
The name of the corporation is changed from MESWAY TRUCK RENTAL, INC. to MESWAY INVESTMENTS, INC effective April 11, 2009.
- SECOND: The date of each amendment's adoption : April 11, 2009
- THIRD: Adoption of amendments: The Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

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Signed this 11th Day of April 2009

By: 
Robert Maurice – President

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