P00000027132

J.K. MAGIANTRUCKING, INC 9257, SW / PL BOCA SA YOW, FL 33428 (City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
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900023336999

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

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

ED BITTED

Amend 19/14/03

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. KK My



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.

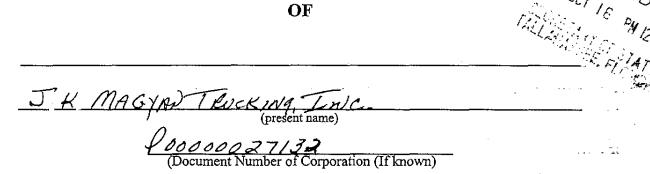
The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

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

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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 AFFICER

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:

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	. '	,
* , ' '	• •	
,	THIRD: T	he date of each amendment's adoption: $8-5-23$.
	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.
	. 0	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
,	Ø	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 // day of SEPTEMBER, 2003.
	Signature	Tikk Here -
	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)
		J. K. Mag yan J yped or printed name
		Director.