P03000070708

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Amender Figure 1/28/08

FILED

2008 JAN 25 AM 10: 31

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OT

ARTICLES OF INCORPORATION

OF

TNT CHOPPERS,

INC.

P03000070708

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ARTICLES V, ARTICLE VI, ARTICLE VII

ADD -

Tood J Kuntze

P.T

DELETE

Pauline K Kuntze

VP. S

DELETE

Derek Falquez

P.D

5106 Taft Street

Hollywood, Florida 33021

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:

THI	RD: The date of each amendment's adoption: November 13, 2007
FOU	ORTH: Adoption of Amendment(s) (check one)
X	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 20th day of January , 2008.
	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) Mr. Tood J Kuntze PRES. Typed or printed name President
	Title