

Division of Corporations

P04000035154

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Florida Department of State
Division of Corporations
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To:
 Division of Corporations
 Fax Number : (850)205-0380

From:
 Account Name : A 1 A CORPORATE SERVICES, INC.
 Account Number : I20010000247
 Phone : (800)494-3124
 Fax Number : (305)675-2811

FILED
2006 MAR 13 AM 9:48
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MSM TRUCKING INC.

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DIVISION OF CORPORATIONS

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G. Coulllette MAR 14 2006

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Articles of Amendment
to
Articles of Incorporation
of

MSM TRUCKING INC

(Name of corporation as currently filed with the Florida Dept. of State)

P04000035154

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if change):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

HEREBY RAJENDRA SADEO AT 8013 LESIA CIRCLE ORLANDO FL 32835 IS REMOVED AS

TREASURER OF THE COMPANY.

HEREBY RAJENDRA PERSAUD AT 8013 LESIA CIRCLE ORLANDO FL 32835 IS ADDED AS

TREASURER OF THE COMPANY.

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 03/13/2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 11th day of MARCH, 2006

Signature * R. Sadeo
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RAJENDRA SADEO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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