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(((H060000678973)))

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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

COR AMND/RESTATE/CORRECT OR O/D RESIGN

OF HAR ILL AM 8: 00

MSM TRUCKING INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

OF MAR I AN IO: 43

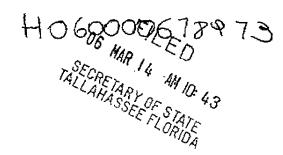
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Corporate Filing Menu

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3/14/2006 3:41 PM

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 changing):
(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 PERSAUD AT 8013 LESIA CIRCLE ORLANDO FL 32835 IS REMOVED AS
TREASURER OF THE COMPANY.
HEREBY LEZCANO WARRELL AT 8013 LESIA CIRCLE ORLANDO FL 32835 IS ADDED AS
TREASURER OF THE COMPANY.
,
(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)

H06000067897:

H060000 67897 3

The date of each amendment(s) adoption: 03/14/2006	
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 14th day of MARCH 2006	
	9
Signature (By a director, president or other officer- if directors or officers have not been setacted, by an incorporator - if in the bands of a receiver, frustee, or other source appointed fiductary by that fiductary)	-
RAJENDRA SADEO	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	