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### LAW OFFICES

# RICHARD C. GOREY, P.A.

200 EXECUTIVE WAY

SUITE 200

PONTE VEDRA BEACH, FLORIDA 32082

TELEPHONE (904) 982-2436
FACSIMILE (904) 285-1002

September 22, 2005

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION:

IMX Trucking, Inc.

### DOCUMENT NUMBER:

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Richard C. Gorey, P.A. 200 Executive Way, Suite 200 Ponte Vedra Beach, Florida 32082

For further information concerning this matter, please call:

Richard C. Gorey, Esq. At (904) 982-2436.

Please find enclosed \$43.75 for the filing fee and a certified copy.

Regards,

Richard C. Gorey, Esquire

RCG/vfl

## Articles of Amendment to Articles of Incorporation of

IMX Trucking, Inc.



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

### **AMENDMENTS ADOPTED:**

Article VI-Board of Directors:

Ibro Mumic will be deleted from his offices.

Masa Omerovic 1738 El Prado Road, Suite 5, Jacksonville, Florida 32216 shall be added to be the President, Secretary, Treasurer, Director, Registered Agent.

Elma Omerovic 1738 El Prado Road, Suite 5, Jacksonville, Florida 32216 shall be added to be the Vice President, Director.

The date of each amendment adoption: August 19, 2005

Effective date: August 19, 2005

Adoption of Amendment(s): The amendment(s) were adopted by the board of directors without shareholder action and shareholder action was not required.

Signature: MOFO CUCRONC'

Masa Omerovic

Mosa GIERONE - PRESIDENT
President