Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name . : MARTIN ACCOUNTING & TAX SERVICE, INC

Account Number : 120060000012 Phone : (305)826-5886 Fax Number : (305)722-0535

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PM BUSINESS, INC

| Certificate of Status | 0 |
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| Page Count | 01 |
| Estimated Charge | \$35,00 |
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Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment to Articles of Incorporation

| of | 0 |
|--|-------------------------------|
| PM BUSINESS, INC | |
| (Name of corporation as currently filed with the Florida Dept. of State) | |
| P05000073091 | _ |
| (Document number of corporation (if known) | _ |
| Pursuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corpadopts the following amendment(s) to its Articles of Incorporation: | poration |
| NEW CORPORATE NAME (if changing): | |
| PM BUSINESS & TRANSPORTATION, INC | |
| (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," of A professional corporation must contain the word "chartered", "professional association," or the abbreviation of the ab | or "Co.") tion "P.A.") |
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article 1 and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) | Number(s) |
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| (Attach additional pages if necessary) | |
| if an amendment provides for exchange, reclassification, or cancellation of issued shares for implementing the amendment if not contained in the amendment itself: (if not applicable | , provision s, indicate N/ |
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| | |

(continued)

| The date of each amendment(s) adoption: 10/01/2006 |
|---|
| Effective date if applicable: 10/01/2006 (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. |
| Signature (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) |
| HAROLD PARRA (Typed or printed name of person signing) |
| V PRESIDENT / DIRECTOR (Title of person signing) |

FILING FEE: \$35