## 05000085987

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

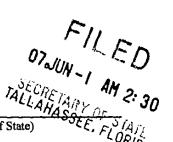
NAME OF CORPORATION: DISCOVER	RY MARBLES AND TILES, INC.
P05000085987 DOCUMENT NUMBER:	
DOCUMENT NONDER.	
The enclosed Articles of Amendment and fee are	submitted for filing.
Please return all correspondence concerning this	matter to the following:
MICHEL CABRERA	
(Name of	Contact Person)
DISCOVERY MARBLES & TILES,	INC
(Firm	/Company)
1909 Meridel Avenue	<u></u>
. (A	Address)
Tampa, FL 33812-6035	·
(City/ Stat	e and Zip Code)
For further information concerning this matter, pl	lease call:
	,
Michel Cabrera	at (813 ) 877-5401
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$\ Certificate of Status	☐\$43.75 Filing Fee & ☐\$52.50 Filing Fee  Certified Copy (Additional copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

\_\_\_\_

DISCOVERY MARBLES & TILES, INC

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



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(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):**

OSO TRUCKI	ING CORPORATION	 
	orporation," "company," or "incorpor in must contain the word "chartered",	

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

	ARTICLE I NAME
	THE NAME OF THE CORPORATION SHALL BE OSO TRUCKING
	CORPORATION. (hereinafter S Corporation
	ARTICLE II PRICIPAL OFFICE
	1909 MERIDEL AVENUE, TAMPA, FL 33612-6035
	ARTICLE V INITIAL OFFICER AND OR DIRECTOR THE INITIAL OFFICER OF THE CORPORATION SHALL BE:
;	PRESIDENT MICHEL CABRERA. Whose address shall be the same
<del></del> -	as the principal office.
	(Attach additional pages if necessary)

for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions

(continued)

ARTICLE VI \_\_REGISTERED AGENT

The name and address of the Registered Officer/Agent is Michel Cabrera 1909 Meridel Avenue Tampa, FL 33612-6035

ARTICLE VIII - EFFECTIVE DATE

The effective date of this amendment shall be: April 30, 2007.

The date of each amendmen	t(s) adoption: April 30, 2007
Effective date if applicable:	April 30, 2007
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) the amendment(s)	) was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
The amendment(s) following statement separately on the a	) was/were approved by the shareholders through voting groups. The nt must be separately provided for each voting group entitled to vote amendment(s):
"The number o	of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	) was/were adopted by the board of directors without shareholder action was not required.
The amendment(s) shareholder action	) was/were adopted by the incorporators without shareholder action and was not required.
Signature	•
(By a sele	a director, president or other officer - if directors or officers have not been beted, by an incorporator - if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	MICHEL CABRERA
<del></del>	(Typed or printed name of person signing)
	PRESIDENT
	(Title of narcon gigning)

FILING FEE: \$35