

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DISCOVERY MARBLES AND TILES, INC.

DOCUMENT NUMBER: PO5000085987

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

(Address)

Tampa, FL 33812-6035

(City/ State and Zip Code)

For further information concerning this matter, please call:

Michel Cabrera

(Name of Contact Person)

at (813) 877-5401

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
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)

FILED
07 JUN -1 AM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000085987

(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 TRUCKING CORPORATION

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE 1 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
as the principal office.

(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)

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 amendment(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) 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)

MICHEL CABRERA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35