

POS000088871

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700058716717

08/19/05--01061--003 **35.00

FILED
05 AUG 19 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 8/23/05
NC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUPER INDUSTRIAL SERVICES INC.

DOCUMENT NUMBER: P05000088871

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TERRENCE LALLA
(Name of Contact Person)

SUPER INDUSTRIAL SERVICES LIMITED
(Firm/ Company)

23 RIVULET ROAD, BRECHIN CASTLE
(Address)

COUVA , TRINIDAD AND TOBAGO, WEST INDIES
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

TERRENCE LALLA at (868) 636 3656
(Name of Contact Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

The date of each amendment(s) adoption: 09 AUGUST 2005

Effective date if applicable: 09 AUGUST 2005
(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 09 day of AUGUST, 2005.

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)

TERRENCE LALLA
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

FILING FEE: \$35