

Division of Corporations

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Florida Department of State
Division of Corporations
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MSB TOTAL SERVICES CORP

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

MSB TOTAL SERVICES CORP.

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

May 11, 2007

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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TAX HOUSE

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income tax

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Phone (954) 782-4000 - Fax (954) 782-8252
Phone (239) 418-0829 - Fax (239) 274-9829

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First: Articles Amended.**ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has **now Three (3) Officers.** The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Wesly Alan Helgert President/Director	4923 Concordia Lane Boynton Beach, Fl 33436
Anna, Miller Vice president/Director	3200 NE 36 th St Apt # 1011 Fort Lauderdale, Fl 33308
Alverta Helgert Secretary	4923 Concordia Lane Boynton Beach, Fl 33436

Second: The date of adoption of the amendments.

The date of adoption of the amendments was May 11, 2007.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this May 11, 2007.


 Signature
 Wesley Alan Helgert
 President



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