

Division of Corporations

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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:

October 29, 2007

First : Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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Income tax

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Phone (954) 782-4000 - Fax (954) 782-8253
Phone (239) 418-0829 - Fax (239) 274-9829

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First: Articles Amended**ARTICLE V - LOCATION**

The New Street, Address, City and State in which the principal address of the corporation is to be located at **4923 CONCORDIA LN - BOYNTON BEACH, FL 33436**. The Board of Directors may from time to time designate such other address and place for the mailing office of this corporation as it may see fit, the mailing address is to be located at **3050 SW 14TH PLACE UNITE # 6 - BOYNTON BEACH, FL 33436**.

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has **One (1)** 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:

NAME	ADDRESS
WESLY HELGERT President	4923 CONCORDIA LANE BOYNTON BEACH, FL 33436

Second: The date of Adoption of the Amendments.

The date of adoption of the amendments was October 29, 2007.

Third: Adoption of Amendments.

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 October 29, 2007.


Signature
WESLEY HELGERT
President



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