

PO6000034466

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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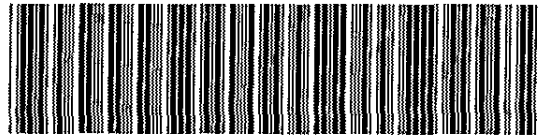
(Business Entity Name)

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DIVISION OF CORPORATIONS
2006 AUG 31 PM 2:05

AR
8/31/06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: My Car Carrier, Inc

DOCUMENT NUMBER: P06000034466

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

Please return all correspondence concerning this matter to the following:

Bennett E Shifman, CPA
(Name of Contact Person)

Bennett E Shifman CPA, LLC
(Firm/ Company)

222 Forbes Rd STE 101
(Address)

Braintree, MA 02184
(City/ State and Zip Code)

For further information concerning this matter, please call:

Bennett E Shifman, CPA at (781) 849-0060
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

BENNETT E. SHIFMAN CPA, LLC
Certified Public Accountant & Business Advisors

Forbes Business Center
222 Forbes Road, Suite 101
Braintree, Massachusetts 02184

Telephone 781.849.0060
Toll Free 877.4BESCPA
Fax 781.849.3031
www.bescpa.biz

August 30, 2006

Annette Ramsey
Department of State
Division Of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: My Car Carrier, Inc
Doc #: P06000034466

Dear Annette,

Thank you very much for your help this morning. I have enclosed the amendment papers for a change and addition of an officer. We are in the process of buying some vans and require this change as soon as possible. I have enclosed an overnight return envelope to help expedite our getting it back.

Sincerely,



Ernest Rich

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 AUG 31 PM 2:05

Articles of Amendment
to
Articles of Incorporation
of

My Car Carrier, Inc

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

P06000034466

(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):

(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 VII change of officers and addition of officer.

Addition: Treasurer, Myra Sprince, 22 Kevin Clancy Way, Stoughton, MA 02072

Change from VP, T to: VP, Jandrea S Naylor, 4611 SW 43rd Ave, Ft Lauderdale, FL 33314

(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)

The date of each amendment(s) adoption: August 30, 2006

Effective date if applicable: August 30, 2006
(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 Jandrea S Naylor
(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)

Jandrea S Naylor
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35