

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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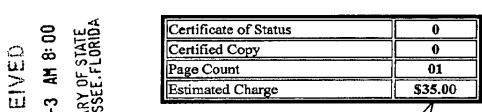
From:

Account Name : THE LAW OFFICES OF NICK SPRADLIN PLLC

Account Number : 120070000020 Phone : (813)435-3176 Fax Number : (813)333-6358

COR AMND/RESTATE/CORRECT OR O/D RESIGN

METRO UNDERGROUND INC



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09 MAR -3 AM II: 03

Articles of Amendment **Articles of Incorporation** óf

METRO UNDERGROUND INC (Name of Corporation as currently filed with the Florida Dept. of State) P06000061996 (Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the

c.," or Co.," or the designat nust contain the word "cha	tion," "company," or tion "Corp," "Inc," or trtered," "professional
ble: DDRESS)	
<u></u>	·
* ***	
tered office address in Florided office address:	a, enter the name of th
	·
(Florida street address)	
(City)	, Florida (Zip Code)
egistered Agent:	
	accept the obligations
	tered office address in Floridad office address: (Florida street address)

removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)				
Title	<u>Name</u>	Address	Type of Action	
P	ANTHONY I. BOSCO	11095 MARYSYII Spring Hill	LEST Add Remove	
<u>OPST</u>	GENNY ANN BOSCO	11095 MARYSVII Spring Hill 34	LEST Add PL Remove	
<u>/P</u>	ANTHONY I. BOSCO	11095 MARYSVII Sperio Bill	LEST Add Fl Remove	
	ading or adding additional Article additional sheets, if necessary). (I			
F. If an a		Be specific)	ntion of issued shares, endment itself:	
F. If an a	mendment provides for an exchar	Be specific)	ation of issued shares, endment itself:	

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	•
The date of each amendment	t(s) adoption: 1/15/2009
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	are adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
The amendment(s) was/we must be separately provide	are approved by the shareholders through voting groups. The following statement and 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/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_1/15/	2009
Signature	When & Bosas
sele	y a director, president or other officer — if directors or officers have not been ected, by an incorporator — if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	ANTHONY I. BOSCO
,	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)