

To: FL Dept of State  
Subject: 00054.57800

From: Katie Wonsch

Tuesday, September 12, 2006 3:03 PM Page: 1 of 2

P060000099135

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**MEGA FORCE TRUCKING, INC.**

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**MEGA FORCE TRUCKING, INC.**

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION**

FIRST: The date of Filing of the Articles of Incorporation was July 28, 2006.

SECOND: The document number for this corporation is P06000099735.

THIRD: The following amendment to the Articles of Incorporation was adopted by the corporation:

**ARTICLE VI**  
**DIRECTORS**

John Semago is hereby removed as a Director.

The Directors of the corporation shall be:

EARL PATRICK CRAWFORD - 11000 U.S. Highway 41, Palmetto, FL 34221

MAUREEN CRAWFORD - 11000 U.S. Highway 41, Palmetto, FL 34221

TAFARI TENN - 11000 N. U.S. Highway 41, Palmetto, FL 34221

The foregoing Amendment was adopted by the written action and consent of all the Shareholders of the Corporation with voting rights as of July 28, 2006.

This Amendment shall be effective upon filing with the Secretary of State.

DATED this 12 day of SEPTEMBER, 2006

MEGA FORCE TRUCKING, INC.

By:

  
EARL PATRICK CRAWFORD,

Director

  
MAUREEN CRAWFORD, Director

  
TAFARI TENN, Director

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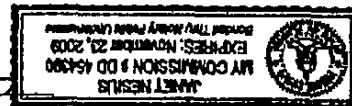
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STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared EARL PATRICK CRAWFORD, the person described in the above and foregoing Articles of Amendment as a Director of MEGA FORCE TRUCKING, INC., and he acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

Witness my hand and seal this 12 day of Sept, 2006.

*Janet Nesius*  
NOTARY PUBLIC



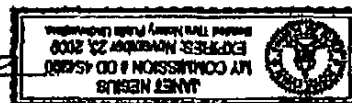
My Commission Expires:

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared MAUREEN CRAWFORD, the person described in the above and foregoing Articles of Amendment as a Director of MEGA FORCE TRUCKING, INC., and she acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

Witness my hand and seal this 12 day of Sept, 2006.

*Janet Nesius*  
NOTARY PUBLIC



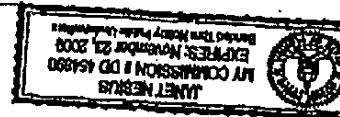
My Commission Expires:

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared TAFARI TENN, the person described in the above and foregoing Articles of Amendment as a Director of MEGA FORCE TRUCKING, INC., and he acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

Witness my hand and seal this 12 day of Sept, 2006.

*Janet Nesius*  
NOTARY PUBLIC



My Commission Expires:

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