

Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: NATIONS BUSINESS CENTER, INC.

Account Number : I20000000238

Phone

Fax Number

: (305)591-9448

: (954)753-3447

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PIT STOP TRUCK SERVICES, INC.

Certificate of Status	0
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Corporate Filing Menu

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2009 JUN-9 AM 9: 39
TALLAHASSEE, FLORIDA

Articles of Amendment
To
Articles of Incorporation
Of

Pit Stop Truck Services, Inc.
(Present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1-The new name shall bo: PST INVESTMENTS, INC. 4715 SW 95th Avenue Migmi FL 33165

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption 06/05/09

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X		
-	The amendment(s) was/were approved by the shareholders. The number of voted cast for the amendment(s) 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.	
Signati	Signed this 9 day of JUNE, 2009.	
J. J	Jose Percy (By the Chairman of the Board of Directors, President or other Officer if adopted by the shareholders)	

OR

(By a director if adopted by the directors)
OR

(By an incorporator if adopted by the incorporators)

Jorge Perez

President

Title