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(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

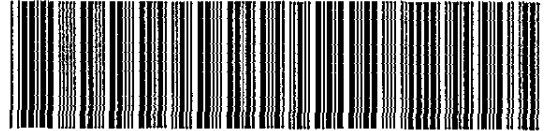
(Business Entity Name)

(Document Number)

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03 JAN 17 PM 4:11
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

As 1/22/03

FRED ELEFANT, P. A.

ATTORNEY AT LAW

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January 16, 2003

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: Pronto Transportation, Inc.--
Change of Name to Muth Resources, Inc.

Gentlemen:

Enclosed please find the original and one copy of a Certificate of Amendment of Articles of Incorporation of Pronto Transportation, Inc., changing its name to Muth Resources, Inc.

After you have filed the original of the Certificate, please return a stamped "filed" copy to me. Enclosed is our check in the amount of \$35.00 for the filing fee.

Very truly yours,



Fred Elefant

FE/lc
Enclosures

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
PRONTO TRANSPORTATION, INC.

FILED

03 JAN 17 PM 4:11

PRONTO TRANSPORTATION, INC., a Florida corporation, hereby certifies as follows: DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

That at a joint special meeting of the Board of Directors and shareholder of said corporation duly convened and held on the 15th day of January, 2003, at 4:00 p.m. (notice of which meeting had been waived in writing by the sole director and shareholder of said corporation), the following resolutions were unanimously adopted by the owner of 100% of the stock of the corporation and the sole director thereof:


"RESOLVED that Article 1.0 of the Articles of Incorporation of said corporation be amended so that, as amended, it shall read as follows:

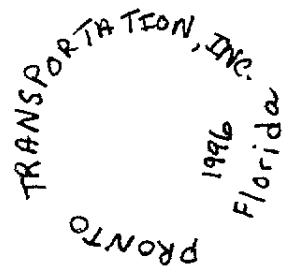
'Article 1.0 Name and Address

"The name of the Corporation is: **Muth Resources, Inc.** The principal office address of the Corporation is: **2651 Loopridge Drive, Orange Park, Florida 32065.**"

IN WITNESS WHEREOF, PRONTO TRANSPORTATION, INC. has caused this Certificate to be executed by its President and Secretary, and its corporate seal to be hereunto affixed this 15th day of January, 2003.

PRONTO TRANSPORTATION, INC.

By 
Michael M. Muth
Its President and Secretary



STATE OF FLORIDA
COUNTY OF DUVAL

On this 15th day of January, 2003, before me, the undersigned authority, personally appeared Michael M. Muth, who acknowledged before me that as President and Secretary of Pronto Transportation, Inc., he executed the foregoing Certificate of Amendment of Articles of Incorporation of Pronto Transportation, Inc., in the name and on behalf of said corporation in accordance with the authority duly conferred upon him by the stockholders and Board of Directors of said corporation, and further acknowledged that the corporate seal of said corporation was duly affixed, and further acknowledged that the foregoing Certificate of Amendment of Articles of Incorporation of Pronto Transportation, Inc. is the act and deed of the corporation.

WITNESS my hand and official seal at Jacksonville, Florida, on the day and year first above written.



Notary Public, State of Florida at Large

My commission expires:



LaWanda C. Clark
MY COMMISSION # DD083689 EXPIRES
March 24, 2006
BONDED THRU TROY FAIR INSURANCE, INC.