

HAAG, GAFFNEY & WILCOX, P.A.  
ATTORNEYS AT LAW

452 PLEASANT GROVE ROAD  
INVERNESS, FLORIDA 34452

\*JEANNETTE M. HAAG\*

KAREN O. GAFFNEY

ANTHONY J. STEEL

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1949-1957

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AND FAMILY MEDIATOR

\*BOARD CERTIFIED CITY, COUNTY  
AND LOCAL GOVERNMENTAL LAW

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P97000083897

October 15, 1998

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

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-10/20/98--01033--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Dixie Movers of Citrus County, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Amendment of Dixie Movers of Citrus County, Inc. for filing with your office.

Also, enclosed is our check in the amount of \$35.00 to cover your fee.

Please return the certified copy and letter of acknowledgment to my office.

Thank you for your assistance in this matter.

Yours truly,

HAAG, GAFFNEY & WILCOX, P. A.

By:

*Karen O. Gaffney*  
Karen O. Gaffney

KOG/eve  
Enclosures

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98 OCT 19 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**  
**TO ARTICLES OF INCORPORATION**  
**OF DIXIE MOVERS OF CITRUS COUNTY, INC.**

The Articles of Incorporation of Dixie Movers of Citrus County, Inc., are hereby amended by unanimous vote of all shareholders of the corporation which vote is sufficient under the Articles of Incorporation and by affirmative vote of the Board of Directors at a meeting duly constituted wherein the following previously filed with the Secretary of State are amended as follows:

**ARTICLE I.**

**NAME**

The name of the corporation is MSD TRUCKING, INC.

**ARTICLE VI.**

**PRINCIPAL OFFICE**

The address of the corporation's principal office is 5105 S. Alden Avenue, Inverness, Florida 34452. The name of the initial registered agent of the corporation located at such address is Michael Didsbury.

**ARTICLE IX.**

**DIRECTORS**

The corporation is managed by a Board of Directors. The number of directors constituting the Board of Directors is one (1). The name and address of the director is:

Michael Didsbury  
5105 S. Alden Avenue  
Inverness, Florida 34452

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The initial directors shall hold office until their successors are elected and qualified as provided by the By-Laws. Thereafter, the term of office of each director shall be three (3) years and until the election and qualification of the successor. The number of directors set forth herein constituting the initial Board of Directors shall be authorized number of directors until such number is changed by a By-Law duly adopted by the shareholders.

IN WITNESS WHEREOF, I have, the undersigned officer and director of this corporation have executed these Articles of Amendment to the Articles of Incorporation this 15 day of October, 1998.

Michael Didsbury  
Michael Didsbury, President

STATE OF FLORIDA

COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this the 15 day of October, 1998, by Michael Didsbury, who is personally known to me or who did produce \_\_\_\_\_ as identification, and who did not take an oath.

Evelyn J. Gish  
Notary Public

Printed name Evelyn J. Gish

Commission Expires \_\_\_\_\_

Commission Number \_\_\_\_\_



EVELYN J. GISH  
COMMISSION # CC 547814  
EXPIRES APR 16, 2000  
BONDED THRU

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

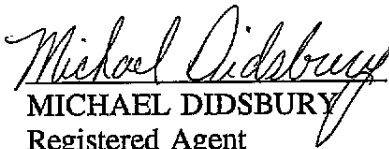
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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First - MSD TRUCKING, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Amended Articles of Incorporation, as City of Inverness, County of Citrus, has named MICHAEL DIDSBURY, located at 5105 S. Alden Avenue, Inverness, Citrus County, Florida 34452, as its agent to accept service of process within the State.

**ACKNOWLEDGMENT:** (Must be signed by Designated Agent)

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
MICHAEL DIDSBURY  
Registered Agent