

P 98000073537

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000059847 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146

Phone : (305) 444-4994

Fax Number : (305) 444-4977

FILED
00 NOV 17 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT**MARCI TRUCKING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

11/17/00

DC

RECEIVED
00 NOV 17 AM 11:40
DIVISION OF CORPORATIONS

November 15, 2000

MARCI TRUCKING, INC.
18208 SWEET JASMINE DR
TAMPA, FL 33647

SUBJECT: MARCI TRUCKING, INC.
REF: P98000073537

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000059847
Letter Number: 200A00058907

Nov 17 00 12:21p

(850)487-6013 11/15/00 12:14 Fl Dept of State p1 /1

p.2



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 15, 2000

MARCI TRUCKING, INC.
18208 SWEET JASMINE DR
TAMPA, FL 33647

SUBJECT: MARCI TRUCKING, INC.
REF: P98000073537

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name and title of the person signing the document must be noted beneath or opposite the signature.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000059847
Letter Number: 900A00058783

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

(((H00000059847)))

FILED
00 NOV 17 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
MARCI TRUCKING, INC.
DOC.# P98000073537

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

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

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE DIRECTOR(S)/OFFICER(S) WILL BE:

DAN ROBSON (P/V/S/T)
JAIME A. FERBER (D)
18202 SWEET JASMINE DR.
TAMPA, FL 33647

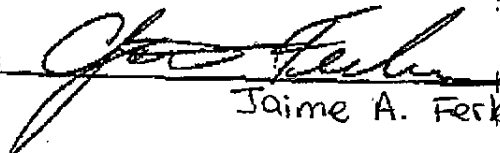
SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 11-13-00

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature


Jaime A. Ferber (P/D)

(((H00000059847)))