## P9900103138

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

SUBJECT: Hab Nab South, Inc.

500003360906--0 -08/17/00--01070--016 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Enclosed is an original and one (1) copy of:

\_\_X\_ Articles of Amendment to Articles of Incorporation and a check for \$35.00 Filing Fee

Statement of Change of Registered Office/Agent for Corporations and a check for \$35.00 Filing Fee

FROM:

V. Balletto & Associates, Inc.

3956 Town Center Blvd., Suite 165

Orlando, FL 32837

(407) 248-9877

OD AUG 17 PH 4: 18
SECRETARY OF STATE
AN LAHASSEE, FLORIDA

ACAMEN!)

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Hab	Nab	South,	Inc.	
,	(p	resent name	)	

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

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

ARTICLE I NAME: amend to

HNS Bulk Services, Inc.

ARTICLE VI OFFICERS: add

Richard Durst - President, Treasurer Lisa Durst - Vice-President, Secretary



**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:

THRD: The date of each amendment's adoption: August 1, 2000

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

. ¥6 -03-00	01	:44 PM	V.BALL	ETTO&A	SSOC.INC.	407+248	7875	P.03		
F. Carlotte	Q	The am	<del>endm</del> ent(s)- amendment	wus/were a	approved by the se sufficient for	sharcholders. Thapproval.	ς number of s	voles cast		
•			endment(s) owing states ly on the as	LEDING LLEGIST	วย ระเวณกับคุณ กา	shareholders thro ovided for each v	ugh yoting gr oling group e	oups. ntitled to vote		
			"The numb for approva	er of votes at by	cast for the ame	ndment(s) was/w	ore sufficient	90		
		for approval by voling group								
		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.								
	欽	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.								
	Si	gned this	(	day of	August		2000			
Signati	ure _	By the Cla	Jechene	l Qu'l	unt			•		
		the sharele	e(ders)	CHAITING OF E	st Roard of Directors,	President or other off	icer if adopted by	<del></del>		
					OR					
			(Ву	a director	if adopted by the	c directors)				
•					OR		•	·		
			(Ву ап ін	corporator	if adopted by th	c incorporators)				

Richard S. Durst

4.50