

P99000103138
TRANSMITTAL LETTER

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

SUBJECT: Hab Nab South, Inc.

600003360906--0
-08/17/00--01070--016
*****35.00 *****35.00

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

- 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

FILED
00 AUG 17 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO AMEND
KRO
8-28

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Hab Nab South, Inc.

(present 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

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00 AUG 17 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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

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

- The amendment(s) was/were approved by the shareholders. The number of votes 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.

Signed this 1 day of August, 2000

Signature

Richard S. Durst
 (By the Chairman or Vice 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)

Richard S. Durst
 Typed or printed name

PRESIDENT, TREASURER
 Title