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 NRAI CORPORATE SERVICES INC
 NO. 9475 P. 2
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned ALEX FORIS do hereby certify
(Name)

that this Resolution of the Board of Directors of TMS GROUP, INC.

(Name of Corporation)

a corporation duly organized and existing under the laws of INDIANA
(State or Country)

was adopted on July 26, 2012 withdrawing the alternate

name of Ameritrans Bus, Inc.
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: 7/26/12

Alex Foris
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

[Signature]
Title of person signing

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