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COR AMND/RESTATE/CORRECT OR O/D RESIGN WHEELER BROS., INC.

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HUBULKER

AUG 0 7 2020

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

(Name of corporation us it appears on the records of the Department of State) 2. Pennsylvania 3. 09/05/2001 (Date authorized to do business in Florida) SECTION 11 (4-7 COMPLETE ONLY THE APPLIC: BLE CHANGES) 4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 106/23/2020 5. Wheeter Fleet Solutions, Co. (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation) (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transaction business in Florida) 6. If the amendment changes the period of duration, indicate new period of duration. (New duration) 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. (New jurisdiction) 8. Attached is a certificate or document of similar import, evidencing the unendment, authenticated not more 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other of having custody of corporate records in the jurisdiction under the laws of which it is incorporated. (Signalure of a director, bresident or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary) (Title of person signing)	•	F01000004743			•	
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COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF STATE

07/23/2020

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

Wheeler Fleet Solutions, Co.

I, Kathy Boockvar, Secretary of the Commonwealth of Pennsylvania, do hereby certify that the foregoing and annexed is a true and correct copy of

Amendment filed on Jun 10, 2020 - Pages (6)

which appear of record in this department.



IN TESTIMONY WHEREOF, I have hereinto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written

Secretary of the Commonwealth

Certification Number: TSC200723110964-1

Verify this certificate online at http://www.corporations.pa.gov/orders/verify

Entity# : 387832 Date Filed : 06/10/2020 Pennsylvania Department of State

PENNSYLVANIA DEPARTMENT OF STATE BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS

Take to come (57 (b) 1 NTFR	Articles of Amendment
124 - TUD 50 3	Domestic Corporation DSCB:15-1915/5915 (rev. 7/2015)
Adereu nicole grimmo@wotterski.rwer.com	
Return document by consil to	TCO200522DD1036
Read all instructions prior to completing. This form may	be sub
Sec: \$70	
Check one: Business Corporation (§ 1915)	□Noaprofit Corporation (§ 5915)
In compliance with the requirements of the applicable indersigned, desiring to amend its articles, hereby states that:	provisions (relating to articles of amendment), the
1. The name of the corporation is:	
Wheeler Bros., Inc.	
 The (a) address of this corporation's current register commercial registered office provider and the count (Complete only (a) or (b), not both) 	ed office in this Commonwealth or (b) name of its y of venue is:
(a) Number and Street City	State Zip County
(b) Name of Commercial Registered Office Provider	County
eto: C T Corporation System	Dauphin
3. The statute by or under which it was incorporated: I	Business Corporation
4. The date of its incorporation: 03/08/1960 (MM/DD/YY)	(7)
5. Check, and if appropriate complete, one of the follo	wing.
The amendment shall be effective upon filing the	•
The amendment shall be effective on:	AT How (if 201)

PA DEPT. OF STATE

PA DEPT. OF STATE

JUN 2 2 2020

JUN 1 0 2020

6. Check one of the following:				
The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).				
The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).				
7. Check, and if appropriate complete, one of the f	ollowing:			
The amendment adopted by the corporation, set forth in full, is as follows				
The name of Wheeler Bros., Inc. is hereby changed to Wheeler Fleet Solutions, Co.				
The name of Property of the Authority of the State of the				
The amendment adopted by the corporation is set furth in full in Exhibit A attached hereto and made a part hereof.				
8. Check if the amendment restates the Articles:				
The restated Articles of Incorporation supersede the original articles and all amendments thereto.				
	IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this			
	9th day of June 2020			
	Wheeler Bros., Inc.			
	Name of Corpogation Chad When			
	Signature Chad Wheeler			
	President			
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UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS OF WHEELER BROS., INC.

The undersigned, being all of the members of the board of directors of Wheeler Bros., Inc., a Pennsylvania corporation (the "Corporation"), after having determined it advisable and in the best interests of the Corporation and its sole stockholder VSE Corporation, on this 8th day of June 2020, hereby consent to, and approve and adopt, the following:

WHEREAS, the Corporation's board of directors (the "Board") and officers have determined it best to change the Corporation's name from Wheeler Bros., Inc. to Wheeler Fleet Solutions, Co.;

WHEREAS, it is advisable and in the Corporation's best interests to approve and consummate the name change and authorize the above-referenced transaction;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the name change from Wheeler Bros., Inc. to Wheeler Fleet Solutions, Co. effective the date first written above:

FURTHER RESOLVED, that the Corporation's officers are, and each of them hereby is, authorized to take, from time to time, any and all such actions and to execute and deliver, in the Corporation's name and behalf, any and all of such agreements, instruments, applications, certificates, amendments, waivers and other documents as may be necessary or desirable, in their opinion, or in the opinion of any of them, to effectuate, consummate and comply with the purpose and intent of the foregoing, with such opinion to be conclusively evidenced by his or her execution and delivery of such documents; and

FURTHER RESOLVED, that all actions and transactions of the Corporation authorized pursuant to the foregoing resolutions and taken prior to the adoption of this Unanimous Written Consent are hereby ratified, confirmed and approved by the undersigned.

This Unanimous Written Consent may be executed in counterparts, each of which when executed and delivered shall be deemed an original, and all of which taken together shall constitute one and the same instrument. Each counterpart to this Unanimous Written Consent, to the extent delivered by means of a facsimile machine or by .pdf, .tif, .gif, .jpeg, or similar attachment to an electronic mail message, shall be treated in all manner and respects as an original executed counterpart and shall be considered to have the same binding legal effect as if it were the original signed version delivered in person.

[Signature Page Follows.]

IN WITNESS WHEREOF, the undersigned have executed and delivered this Unanimous Written Consent of the board of directors of Wheeler Bros., Inc. as of the date first written above.

John A. Cuomo

Chad M. Wheeler

Richard J. Hannah

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