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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City State Zip Phone

904-222-1092

900002571199--6
-06/24/98--01061--016
*****35.00 *****35.00

CORPORATION(S) NAME

ROANOKE BROKERAGE SERVICES, INC.

CHANGE NAME TO: ROANOKE TRADE SERVICES, INC.

98 JUN 24 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

( ) Profit
( ) NonProfit
( ) Limited Liability Company

(X) Amendment

( ) Merger

( ) Foreign

( ) Dissolution/Withdrawal

( ) Mark
( ) UCC FILING

( ) Limited Partnership
( ) Reinstatement

( ) Annual Report
( ) Reservation

( ) Other
( ) Change of R.A.
( ) Fictitious Name

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THANKS

98 JUN 24 AM 2:32
DIVISION OF CORPORATION
RECEIVED

N.C.
6-25-98
CC

CR2E031 (1-89)

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

FILED
98 JUN 24 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Roanoke Brokerage Services, Inc.
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Illinois

3. Date authorized to do business in Florida: December 29, 1995

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

May 4, 1998

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Roanoke Trade Services, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

James L. Cahalan

Signature
Name and Title
James L. Cahalan, Secretary

June , 1998
Date

(FLA.- 2251 - 3/19/93)
CT SYSTEM

TOTAL P.03

File Number 5015-686-9

State of Illinois
Office of
The Secretary of State

Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

ROANOKE BROKERAGE SERVICES, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 4TH day of MAY A.D. 19 98 and of the Independence of the United States the two hundred and 22ND.

George H Ryan

Secretary of State

C-212.2

Form **BCA-10.30**
(Rev. Jan. 1995)

ARTICLES OF AMENDMENT

File # 5015-686-9

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1832

Remit payment in check or money order, payable to "Secretary of State."

*The filing fee for articles of amendment - $25.00

FILED
MAY 04 1998
GEORGE H. RYAN
SECRETARY OF STATE

PAID
MAY 05 1998

[redacted]

This space for use by Secretary of State

Date 5-4-98
Franchise Tax $
Filing Fee* $ 25.00
Penalty $
Approved: [illegible]

1. CORPORATE NAME: Roanoke Brokerage Services, Inc.

(Note 1)

2. MANNER OF ADOPTION OF AMENDMENT:

The following amendment of the Articles of Incorporation was adopted on March 13, 1998 in the manner indicated below. ("X" one box only)

☐ By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected;

(Note 2)

☐ By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment;

(Note 2)

☐ By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment;

(Note 3)

XXX By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment;

(Note 4)

☐ By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10;

(Notes 4 & 5)

☐ By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment.

(Note 5)

3. TEXT OF AMENDMENT:

a. When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments.

Article I: The name of the corporation is:

Roanoke Trade Services, Inc.

(NEW NAME)

EXPEDITED
MAY 4 1998
SECRETARY OF STATE

EXPEDITED
APR 20 1998
SECRETARY OF STATE

All changes other than name, include on page 2
(over)

Text of Amendment

b. *(If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to do so, add one or more sheets of this size.)*

See Attachment A

ATTACHMENT A
TO
ARTICLES OF AMENDMENT
OF
ROANOKE BROKERAGE SERVICES, INC.
(the "Company")

RESOLVED: That Paragraph 1 of Article Five of the Articles of Incorporation of the Company is hereby amended as follows:

ARTICLE FIVE

PARAGRAPH 1: The aggregate number of shares which the Company is authorized to issue is 7,000,000 divided into one class. The designation of each class, the number of shares of each class, and the par value, if any, of the shares of each class are as follows:

Class	Series (if any)	Number of Shares	Par Value Per Share
Common		7,000,000	$0.01

RESOLVED FURTHER: That each single share of Common Stock of the Company presently issued and outstanding be changed into 3,535.361 fully paid and nonassessable shares of Common Stock of the par value of $0.01 each of the Company, so as to affect a 3,535.361-to-one stock split of said issued and outstanding shares; that all certificates for shares of Common Stock of the Company that are then issued and outstanding shall be canceled; and that each holder of record of said certificates at the close of business on the effective date of said amendment shall be entitled to receive a certificate representing 3,535.361 shares of Common Stock of par value of $0.01 each for each outstanding share of Common Stock.

RESOLVED FURTHER: That as a result of the proposed stock split the total number of outstanding shares of Common Stock of the Company shall be 3,535.361.

RESOLVED FURTHER: That the proposed stock split shall not result in any increase or decrease in the aggregate amount of the Paid-in capital account of the Company.

4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: *(If not applicable, insert "No change")*

See Article 3b

5. (a) The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: *(If not applicable, insert "No change")*

No Change

(b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: *(If not applicable, insert "No change")*

	Before Amendment	After Amendment
Paid-in Capital	$________	$________
	No Change	

(Complete either Item 6 or 7 below. All signatures must be in BLACK INK.)

6. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated April 24, 19 98 ROANOKE BROKERAGE SERVICES, INC.

(Exact Name of Corporation at date of execution)

attested by James L. Cahalan by Lewis Moeller

(Signature of Secretary or Assistant Secretary) *(Signature of President or Vice President)*

James L. Cahalan, Secretary Lewis M. Moeller, Vice President

(Type or Print Name and Title) *(Type or Print Name and Title)*

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

Dated ____________________, 19 ____

NOTES and INSTRUCTIONS

NOTE 1: State the true exact corporate name as it appears on the records of the office of the Secretary of State, BEFORE any amendments herein reported.

NOTE 2: Incorporators are permitted to adopt amendments ONLY before any shares have been issued and before any directors have been named or elected. (§ 10.10)

NOTE 3: Directors may adopt amendments without shareholder approval in only seven instances, as follows:

(a) to remove the names and addresses of directors named in the articles of incorporation;

(b) to remove the name and address of the initial registered agent and registered office, provided a statement pursuant to § 5.10 is also filed;

(c) to increase, decrease, create or eliminate the par value of the shares of any class, so long as no class or series of shares is adversely affected.

(d) to split the issued whole shares and unissued authorized shares by multiplying them by a whole number, so long as no class or series is adversely affected thereby;

(e) to change the corporate name by substituting the word "corporation", "incorporated", "company", "limited", or the abbreviation "corp.", "inc.", "co.", or "ltd." for a similar word or abbreviation in the name, or by adding a geographical attribution to the name;

(f) to reduce the authorized shares of any class pursuant to a cancellation statement filed in accordance with § 9.05,

(g) to restate the articles of incorporation as currently amended. (§ 10.15)

NOTE 4: All amendments not adopted under § 10.10 or § 10.15 require (1) that the board of directors adopt a resolution setting forth the proposed amendment and (2) that the shareholders approve the amendment.

Shareholder approval may be (1) by vote at a shareholders' meeting *(either annual or special)* or (2) by consent, in writing, without a meeting.

To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least 2/3 of the outstanding shares entitled to vote on the amendment *(but if class voting applies, then also at least a 2/3 vote within each class is required).*

The articles of incorporation may supersede the 2/3 vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding shares entitled to vote and not less than a majority within each class when class voting applies. (§ 10.20)

NOTE 5: When shareholder approval is by consent, all shareholders must be given notice of the proposed amendment at least 5 days before the consent is signed. If the amendment is adopted, shareholders who have not signed the consent must be promptly notified of the passage of the amendment. (§§ 7.10 & 10.20)

C-173.9

STATE OF ILLINOIS
Office of the Secretary of State
I hereby certify that this is a true and correct copy, consisting of Six pages, as taken from the original on file in this office.

George H Ryan

GEORGE H. RYAN
SECRETARY OF STATE

DATED: June 22, 1998
BY: Michelle Chasco

EXPEDITED
SECRETARY OF STATE
JUN 22 1998

EXP. FEES 25.00
COPY - CERT. 10.00