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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

TRANSPORTATION SOLUTIONS, INC.

Certificate of Status	1
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Amendment

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
TRANSPORTATION SOLUTIONS, INC.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts these Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Transportation Solutions, Inc.

SECOND: The Articles of Incorporation of this corporation are amended by deleting Article V so that, as amended, said Article shall read as follows:

**ARTICLE V.
PREEMPTIVE RIGHTS**

Deleted in its entirety.

The foregoing amendment to the Articles of Incorporation was approved and adopted by unanimous written consent of the shareholders and directors of the Corporation on June 22nd, 1999.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 22nd day of June, 1999.



Richard D. Alberts
President

Brad S. Fischer, Esquire
Florida Bar #076775
Foley & Lardner
100 N. Tampa Street, Suite 2700
Tampa, Florida 33602
Phone: (813) 229-2300

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