

Division of Corporations

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Florida Department of State
Division of Corporations
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From: Account Name : CLEM, POLACKWICH & VOCELLE
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FILED
00 MAY 18 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

R-N-R TRANSPORT, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

AMEND
5-18

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
R-N-R TRANSPORT, INC.**

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 adopted on May 12, 2000.

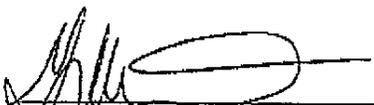
ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have one (1) officer and one (1) director. The name and street address of the officer and director who shall hold office effective May 12, 2000 is as follows:

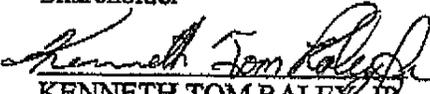
**KENNETH TOM RALEY, JR. - President, Director
5770 Pine Avenue
Okeechobee, FL 34972**

The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 12th day of May, 2000.



GLORIA DEVITO
Shareholder



KENNETH TOM RALEY, JR.
Shareholder



GLORIA DEVITO
President/Director



KENNETH TOM RALEY, JR.
Secretary/Director

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