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BASIC AMENDMENT

RICHARDS AUTO TRANSPORTATION, INC.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 3, 2003

RICHARDS AUTO TRANSPORTATION, INC.
P O BOX 351404
PALM COAST, FL 32135

SUBJECT: RICHARDS AUTO TRANSPORTATION, INC.
REF: P02000073965

We received your electronically transmitted document. However, the
document has not been filed. Please make the following corrections and
refax the complete document, including the electronic filing cover sheet.

Please list the title(s) of each officer in your document.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60
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If you have any questions concerning the filing of your document, please
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Teresa Brown   FAX Aud. #: H03000309079
Document Specialist   Letter Number: 303A00059696

H03000309079 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

<u>**Richards Auto Transportation, Inc.**</u>
(Present Name)

<u>P02000073965</u>
(Document Number of Corporation If known)

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(s) adopted: *(indicate article number's) being amended, added or deleted)*

Article II   Amend to read;
        Principal place of business is : 1 Pickford Drive, Palm Coast, FL. 32134
        Mailing address is: P.O. Box 351404, Palm Coast, FL. 32135

Article V Officers of the Corporation shall be;
        Maria Collazo, P.O. Box 1813, Cayey, PR. 00737 (President)

She will be the only officer of the corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares. provisions for implementing the amendment if not contained in the amendment itself are as follows:

H03000309079 3

H 03 000 30 9079 3

THIRD: The date of each amendment's adoption: *October 29th, 2003.*

FOURTH: Adoption of Amendment(s) (CHECK ONE)

| The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____."
voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this _29_ day of _Oct._____, _2003_.

Signature: _Maria Scallgitgini_____
(By a director, president or other officer, if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

_MARiA Collazo_____
(Typed or printed name of person signing)

_PRESiDENT_____
(Title of person signing)

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