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## **BASIC AMENDMENT**

## -RIGHT ON TIME MOVER CORP.

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Audit # H03000344958 ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF RIGHT ON TIME MOVER CORP.

OSDEC STANCES THE STANCE OF TH 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:

## ARTICLE VII Board of Directors

This Corporation shall have Three director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

> Name and Address JOHN R. SNIDER, PRESIDENT 3201 TYRONE BLVD. ST PETERSBURG, FL 33710

MARY GRIFFIN, EXECUTIVE VICE PRESIDENT 3201 TYRONE BLVD. ST PETERSBURG, FL 33710

FRANK LEVES, VICE PRESIDENT SALES 3201 TYRONE BLVD. ST PETERSBURG, FL 33710

The Adoption of Amendment(s) was/were adopted by the board of directors on December 31, 2003 without shareholder action and shareholder action was not required.

Signed on December 31, 2003.

This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

Audit # H03000344958

4