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Division of Corporations

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**RIGHT ON TIME MOVER CORP.**

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*Amend*  
*7/22/04*

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
RIGHT ON TIME MOVER CORP.**

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 One 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  
PO BOX 66007-6007  
ST PETERSBURG, FL 33736**

The Adoption of Amendment(s) was/were adopted by the board of directors on July 22, 2004 without shareholder action and shareholder action was not required.

Signed on July 22, 2004.

Signature<sup>1</sup>

  
JOHN R. SNIDER, PRESIDENT/DIRECTOR

<sup>1</sup>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.

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