

FROM : FERNANDEZ, PETR & ASSOCIATES  
Division of Corporations

FA: 110514003576 (954) 431-6854

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**BASIC AMENDMENT  
ARB TRANSPORTATION CORP.**

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**ARTICLES OF AMENDMENT TO THE ARTICLES**

**OF INCORPORATION OF**

**ARB TRANSPORTATION CORP.**

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

Item I. Change Article VII to read as follows:

The officers of the corporation shall be:  
**PRESIDENT/SECRETARY - RICHARD POCZCIWINSKI**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Fernandez, Petr & Associates  
12944 SW 24<sup>th</sup> Street  
Miramar, FL 33027-2628  
(305) 651-4649

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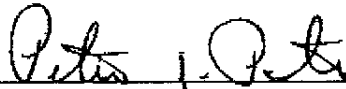
All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition (s) are/were adopted effective on the 7<sup>th</sup> day of June 2004, and approved by the shareholders in accordance with section 607.1006.

DATED: June 7, 2004.

ARB TRANSPORTATION CORP.

Corporate Name



Peter Z. Petr, Attorney-in-Fact

RICHARD POCZCIWINSKI, President

Dated: June 7, 2004

Fernandez, Petr & Associates  
12944 SW 24<sup>th</sup> Street  
Miramar, FL 33027-2628  
(305) 651-4649

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