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Division of Corporations

P04000136652

Hill Ward Henderson <> (Corporations)

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**FOURTH ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PROFICIENT AUTO, INC.**

Pursuant to the Florida Business Corporation Act ("FBCA"), Proficient Auto, Inc., a Florida corporation (the "Corporation"), does hereby amend its Articles of Incorporation as follows:

**ARTICLE I - NAME**

The name of the Corporation is Proficient Auto, Inc.

**ARTICLE II - FILING**

The Articles of Incorporation of the Corporation were filed on September 24, 2004 and were assigned document number P04000136652.

**ARTICLE III - RESOLUTIONS**

Resolutions were duly adopted by written consent of the Board of Directors of the Corporation on June 12, 2019, setting forth the proposed amendment to the Articles of Incorporation of the Corporation, declaring such amendment to be advisable and in the best interests of the Corporation, and recommending such amendment's adoption by the shareholders of the Corporation.

**ARTICLE IV - SHAREHOLDERS**

The number of votes cast by the Corporation's shareholders for these Articles of Amendment to Articles of Incorporation of the Corporation was sufficient for approval.

**ARTICLE V - AMENDMENT**

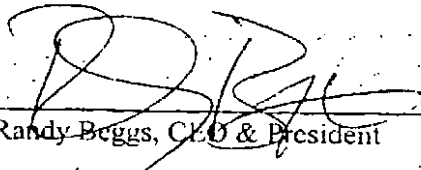
The following amendment to the Articles of Incorporation was adopted by the Corporation:

Article I of the Articles of Incorporation is deleted in its entirety and replaced with:

**"Article I.**

The name of this corporation is: Proficient Auto Transport, Inc."

EXECUTED: June 12, 2019

  
Randy Beggs, CEO & President

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