

Florida Department of State  
Division of Corporations  
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(((H06000143990 3)))

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## R T S TRANSPORT SERVICES, INC

Certificate of Status	0
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06 JUN -6 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

06 JUN -6 AM 10:21

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May 26, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

R T S TRANSPORT SERVICES , INC  
8261 SW 36 ST  
MIAMI, FL 33155US

SUBJECT: R T S TRANSPORT SERVICES , INC  
REF: P05000167762

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

The current name of the entity is as referenced above. Please correct your document accordingly.

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Cheryl Coulliette  
Document Specialist

FAX Aud. #: H06000143990  
Letter Number: 706A00037030

Articles of Amendment  
to  
Articles of Incorporation  
of

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RTS Transport Services, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

POS 000 16 77 62  
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V - Registered Agent  
ADD: Raul Rodriguez - 8261 SW 36ST, Miami FL 33155  
Delete: Raquel Rodriguez - 8261 SW 36ST, Miami FL 33155

Article VII - Officers and Directors  
ADD: Raul Rodriguez - President  
8261 SW-36 ST, Miami FL 33155  
Delete: Raquel Rodriguez - President  
8261 SW-36 ST, Miami FL 33155

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: May 25, 2006

Effective date if applicable: May 25, 2006

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

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

Signature

[Signature]  
(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)

Raquel Rodriguez  
(Typed or printed name of person signing)

President

(Title of person signing)

#### Acceptance of Registered Agent

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

[Signature]  
Raul Rodriguez, Registered Agent

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