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### ARTICLES OF AMENDMENT

#### TO

## ARTICLES OF INCORPORATION

#### **OF**

## ROWLAND CARRIERS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The Officers of the Corporation are listed as:

Chief Execute Officer Marshall Riggs Rowland Jr.

Vice-President:

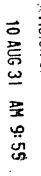
Peggy J. Rowland

SECOND:

The Officers shall be amended to state:

Chief Execute Officer:Marshall Riggs Rowland Jr.
Vice-President: Frances Rowland Sarakby

whose mailing addresses shall be the same as the mailing address of the Corporation.





www.enerjidwysteloom 1840 Coraj, way, 4<sup>th</sup> Floor, mand, FL 33145 - (305) 854-6000 - (800) 603-3900 - Facsimile (305) 857-3700 Maring Address - Post-Office Box 450605, mand, FL 33245-0605

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THIRD: The date of the adoption of this amendment is the 5 August 2010.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 5 August 2010.

Marshall Riggs Rowland Jr., Chairman of the

Board of Directors

