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EXAMINER

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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 Executive Officer: Marshall Riggs Rowland Jr.
Vice-President: Peggy J. Rowland

SECOND: The Officers shall be amended to state:

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

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

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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



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