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COR AMND/RESTATE/CORRECT OR O/D RESIGN RAP TRUCKING OF CENTRAL FL, INC.

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JUN 0 2 2010



June 1, 2010

FLORIDA DEPARTMENT OF STATE

RAP TRUCKING OF CENTRAL FL, INC.

Division of Corporations
1605 GLEN HAVEN CIRCLE
OCOEE, FL 34761

SUBJECT: RAP TRUCKING OF CENTRAL FL, INC.

REF: P07000096647

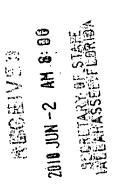
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PLEASE COMPLETE SECTION FOURTH - THE MANNER OF ADOPTION BY CIRCLING THE APPROPRIATE DOT BESIDE THE CORRECT MANNER OF ADOPTION.

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Darlene Connell Regulatory Specialist II FAX Aud. #: H10000126268 Letter Number: 510A00013595



P.O BOX 6327 - Tallahassee, Florida 32314

(((H10000126268 3))) ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

RAP TRUCKING OF CENTRAL FL, INC.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

The changes are as follows:

ARTICLE VI - INITIAL BOARD OF DIRECTORS

CELIA PERSAD, Director
1605 GLENHAVEN CIRCLE
ORLANDO. FL 34761

RICHARD PERSAD, Director
1605 GLENHAVEN CIRCLE
ORLANDO. FL 34761

MARK PERSAD, Director
(ADD)

MARK PERSAD, Director
(ADD)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 05/26/2010 FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

(((H10000126268 3)))

1605 GLENHAVEN CIRCLE

ORLANDO, FL 34761

(((H100001262683)))

• 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 shareholde action and shareholder action was not required.
Signed this 26 TH MAY 2010
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
or (By a director if adopted by the directors)
or (By an incorporator if adopted by the incorporators)
Typed or printed name
PRESIDENT Title

(((H100001262683)))