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Division of Corporations

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October 20, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LTL SERVICE, INC.
1812 WOODBERRY CIRCLE
MELBOURNE, FL 32935

SUBJECT: LTL SERVICE, INC.
REF: P08000089555

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Annette Ramsey
Regulatory Specialist II

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Florida Dept of State



October 20, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LTL SERVICE, INC.
1812 WOODBERRY CIRCLE
MELBOURNE, FL 32935

SUBJECT: LTL SERVICE, INC.
REF: P08000089555

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.

Please put the name of the corporation LTL Service, Inc. at the top of the page under "Articles of Amendment to Articles of Incorporation of"

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF**

LTL SERVICE, INC.

Pursuant to the provision 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)

Article IV. Number of Shares.

Article VII. Directors and Officers

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 follow:

Article IV. Shall now be amended and read as follows:

The number of shares the corporation is authorized to issue is 1000.

Article VII. Shall now be amended and read as follows:

DPST, Lorraine Lorimer
1812 Woodberry Circle, Melbourne, Florida, 32935

THIRD: The date of each amendment's adoption is October 17, 2008.

FOURTH: Adoption of Amendment

- ☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this October 17, 2008

Signature


Lorraine Lorimer
President/Director

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