

PO8000106337

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF ATLANTIC TRUCK & APPRAISAL INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, ATLANTIC TRUCK & APPRAISAL INC. (P08000106337) adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Katherine M. Wyman

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted by the Board of Directors.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

ATLANTIC TRUCK & APPRAISAL INC.

By: Kelly Cianfarano
by Kelly Cianfarano as attorney-in-fact

Name: Katherine M. Wyman

Title: Director

Date: 11/16/10

Corporate Creations International Inc.
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Palm Beach Gardens FL 33410
(561) 694-8107

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Please file these 2 amendments simultaneously

Thanks!!