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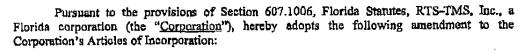
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## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF RTS-TMS, INC.

(FLORIDA DOCUMENT NO. P10000048074)



- 1. The name of the Corporation is RTS-TMS, Inc.
- 2. On June 7, 2010, the Corporation filed its Articles of Incorporation (the "Articles of Incorporation") with the Florida Department of State (the "Department").
- 3. Article 3 of the Articles of Incorporation is hereby amended by deleting it in its entirety and inserting in lieu thereof the following:

## "Article III Capital Stock

Section 3.1 Anthorized Shares. The total number of shares of capital stock authorized to be issued by the Corporation (the "Shares") shall consist of one class only and shall be comprised of 100,000 shares of common capital stock without par value of which (i) 1,000 shares shall be designated voting shares (the "Voting Shares"), entitling the holders thereof to one (1) vote with respect to all matters to be properly voted on by the shareholders of the Corporation, and (ii) 99,000 shares shall be designated non-voting shares (the "Non-Voting Shares"), entitling the holders thereof to no voting rights, except as otherwise required by the Florida Act. Each Voting Share and each Non-Voting Share shall participate equally in all dividends paid by the Corporation and in the assets of the Corporation upon its liquidation or dissolution. All or any part of the Shares may be paid for in cash, in property, or in labor or services actually performed for the Corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All Shares when issued shall be paid for and shall be nonassessable.

Section 3.2 No Cumulative Voting. In the election of directors of the Corporation there shall be no sumulative voting of the Shares entitled to you at such election.

- The amendment was adopted by the Corporation's board of directors on March 7, 2011, and approved by the Corporation's shareholders on March 7, 2011.
- The number of votes cast for the amendment by the Corporation's shareholders
  was sufficient for approval.

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6. Except as hereby amended, the Articles of Incorporation shall remain the same.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of RTS-TMS, Inc. on March 7, 2011.

RTS-TMS, INC.

Mark W. Reed

Chief Financial Officer
(Authorized Officer)

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