

Division of Corporations

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RARICK TRANSPORT, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RARICK TRANSPORT, INC.**

13 JAN 29 PM 2:25
RECEIVED
STATE DEPT.
CORPORATION
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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President: Marie Rarick
Secretary: Marie Rarick

SECOND: Article 5 shall be amended to state:

President: Mark F. Rarick
Secretary: Mark F. Rarick

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

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Marie Rarick

FOURTH: Article 6 shall be changed to state Director(s) as:

Mark F. Rarick

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



www.amerilawyer.com

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- FIFTH:** The date of the adoption of this amendment is the 2 January 2013.
- SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 2 January 2013

Mark F. Rarick

Mark F. Rarick, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
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