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To:

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Account Number: 105205003431 Phone

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CORPORATIONS XEX NAMES OF MANAGEMENT OF THE PROPERTY OF THE PR

BASIC AMENDMENT

RAM TRUCKING OF NAPLES, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 11, 2002

RAM TRUCKING OF NAPLES, INC. 3140 VALENCIA DR. NAPLES, FL 34120

SUBJECT: RAM TRUCKING OF NAPLES, INC.

REF: P92000003639

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Karen Gibson Corporate Specialist FAX Aud. #: H02000163265 Letter Number: 302A00043064 07/10/2002 15:50 941-366-7478 * CASWELL P.A.

Department of State 7/9/2002 3:30 PAGE 1/1 RightFAX



Secretary of State

July 9, 2002

RAM TRUCKING OF NAPLES, INC. 3140 VALENCIA DR. NAPLES, FL 34120

SUBJECT: RAM TRUCKING OF NAPLES, INC.

REF: P92000003639

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE ADDITION OF THE VICE-PRESIDENT MUST BE CONTAINED WITHIN THE ARTICLES OF AMENDMENT, NOT ON A COVER LETTER ATTRACHED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

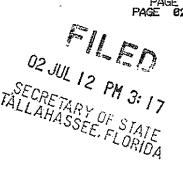
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Karen Gibson Corporate Specialist FAX Aud. #: H02000163265 Letter Number: 202A00042682 941-366-7478 941-366-7478 CASWELL P.A.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



RAM Trucking of Naples, Inc.

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

FIRST:

Amendment(s) adopted: Effective immediately, the following Article(s) is/are amended to read as indicated:

Article YI: PRINCIPAL OFFICE: MAILING ADDRESS. The principal office address and mailing address of the corporation is 11140 Hyacinth Place, Bradenton, FL 34202, which may be changed from time to time as permitted by law.

Article XI: Resistered Agent. The registered agent of the entity is Therese Masseo and the registered office address of the entity is 11140 Hyuciath Place, Bradenton, FL 34202. Having been named to accept service of process for the above stated corporation, at the place designated above, I hereby acknowledge and accept the appointment and agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my dujes.

Therese Masseo

Officer appointment. The following individual shall be appointed as VICE PRESIDENT of the entity and shall serve until terminated by the Board of Directors (no contract rights are incurred by this appointment): Marvin Schumacher, 2461 24th Ave. NE, Naples, FL. 34120

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: July 8, 2002.

FOURTH:

Adoption of Amendment(s) (check one)

- The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- _X_ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 11 day of July 2001

RAM Trucking of Naples, Inc.

Therese Masseo, its Vice President

Prepared by Chris Caswell 2364 Fruitville Road Sarasota, FL 34237 941-366-7727 Fig. Bar No. 371211

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