

P92000003639

(Requestor's Name)

RAM Trucking of Naples, Inc.
11140 Hyacinth Place
Bradenton, Florida 34202

(City/State/Zip/Phone #)

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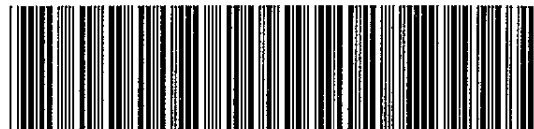
(Business Entity Name)

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RAM Trucking of Naples, Inc.

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

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: NONE

FIFTH: Adoption of Amendment(s) (check one)

X The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were approved by the shareholders. The number of votes cast for the _____ amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The number of votes cast for the amendment(s) was/were sufficient for approval by the following voting group:

N/A

Signed this 17 day of Sept., 20 03

RAM Trucking of Naples, Inc.

By Ronald A. Masseo / President
Ronald Masseo, as President/Director