

P92000003639

RAM Trucking of Naples Inc
11140 Hyacinth Place
Bradenton, FL 34202

(Address)

(City/State/Zip/Phone #)

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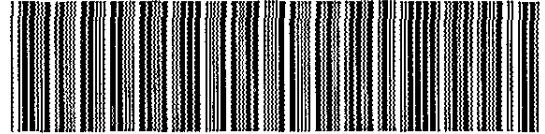
(Business Entity Name)

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03 OCT 10 AM 9:43
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
yfm
10/15/03

Ref: P92000003639

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 OCT 10 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAM Trucking of Naples, Inc.

Pursuant to applicable provisions of the Florida Statutes. The undersigned entity 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:

APPOINTMENT OF AN OFFICER: The following person is hereby added as the designated officer of the corporation:

Donald Lee Johnson VICE PRESIDENT 11140 Hyacinth Place, Bradenton, Florida 34202

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

THIRD: The date of each amendment's adoption: September 19, 2003

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 7 day of October, 2003

RAM Trucking of Naples, Inc.

Ronald A. Maseo / President

Ronald Maseo, as President/Director