

DEC-15-2008 15:25

DLA PIPER US LLP

813 229 1447

01/02

P96000076841

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000271932 3)))



H080002719323ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : DLA PIPER LLP (US)  
Account Number : 076424002364  
Phone : (813) 229-2111  
Fax Number : (813) 229-1447

08 DEC 15 AM 10:31

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

RTG INTERSTATE CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED

2008 DEC 15 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

*Amund*

(H08000271932 3)  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
RTG INTERSTATE CORP.**

08 DEC 15 AM 10:31

**FLORIDA DOCUMENT NO. P96000076841**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation, **RTG INTERSTATE CORP.**, a Florida corporation (the "Corporation"), adopts the following amendment to its Articles of Incorporation:

1. **Name of the Corporation.** The name of the Corporation is RTG Interstate Corp.
2. **Effect of Amendment.** The effect of this Amendment is to: (a) increase the number of authorized shares of Common Stock to 30,300. Of these shares, 300 will be designated Voting Common Stock and 30,000 will be designated Non-Voting Common Stock.
3. **Text of this Amendment.** Article IV of the Corporation's Articles of Incorporation is amended in its entirety to read as follows:

**IV.  
Capital Stock**

The Corporation is authorized to issue 30,300 shares of \$0.01 par value Common Stock, which will be designated Common Stock. The Common Stock will be divided into 300 shares of Voting Common Stock and 30,000 Shares of Non-Voting Common Stock. The shares of Common Stock issued and outstanding prior to the effective date of this Amendment will be designated Voting Common Stock. The rights of the Voting Common Stock and Non-Voting Common Stock are the same, except that holders of Voting Common Stock will have 1 vote per share, and holders of Non-Voting Common Stock will have no votes per share, on all matters for which shareholders are entitled to vote.

4. **Date of Adoption.** This amendment was adopted Dec 15, 2008.
5. **Manner of Adoption.** This amendment was adopted by the Board of Directors and the sole shareholder of the Corporation. The number of votes cast for this amendment by the sole shareholder was sufficient for approval.

IN WITNESS WHEREOF, the Vice President of the Corporation has signed these Articles of Amendment as of Dec 15, 2008.

**RTG INTERSTATE CORP.**

By: \_\_\_\_\_

Lewis Stein, Vice President