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RAVEN TRANSPORT HOLDING, INC.

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**ARTICLES OF AMENDMENT  
RAVEN TRANSPORT HOLDING, INC.**

These Articles of Amendment are filed pursuant to Florida Statute Section 607.1006, to reflect an amendment to the Articles of Incorporation of Raven Transport Holding, Inc. and in connection therewith, the undersigned officers, acting upon authority of the Board of Directors of Raven Transport Holding, Inc., and upon authority of all of the shareholders of this Corporation holding a majority stock of the Corporation entitled to vote, hereby set forth as follows:

1. The name of this Corporation is Raven Transport Holding, Inc.
2. The Articles of Incorporation of Raven Transport Holding, Inc. have been amended by deleting Article XV, Restrictions of Stock Ownership, in its entirety. No Article is being substituted in lieu thereof.
3. In accordance with Florida Statute Section 607.1003, the referred to amendment was adopted by the Board of Directors on October 31, 2014, and written consent by majority vote of the Stockholders to the said Amendment was given on October 31, 2014, by shareholders comprising the only voting group in accordance with Florida Statute Section 607.0704. The number of votes cast for the Amendment by the stockholders is sufficient for approval of the Amendment by all voting groups of the Corporation.
4. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of Incorporation of Raven Transport Holding, Inc., shall be deemed to be amended accordingly.

DATED this 31st day of October, 2014.

  
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 Stephen J. Silverman, President

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