

P98000103613

(Requestor's Name)

(Address)

(Address)

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EMPIRE TRANSPORTATION SERVICES, INC.

February 27, 2004

Department of State  
Divisions of Corporations  
409 E. Gaines Street.  
Tallahassee, FL 32399

Re: Certificate of Amendment  
Ref Number: P98000103613

Dear Sir or Madam:

Enclosed for filing is the Certificate of Amendment and fees, requesting that the Articles of Incorporation of RVTTO TRANSPORTATION CORPORATION, INC. be amended to change the name of the Corporation to EMPIRE TRANSPORTATION SERVICES, INC.

If you need any additional information regarding this matter, please contact the undersigned at the above address or number. Thank you for your attention to this matter.

Sincerely,


Maria Catherine Ospina  
President and Secretary

**CERTIFICATE OF AMENDMENT**

The undersigned, MARIA CATHERINE OSPINA, the duly elected and qualified President and Secretary of RVITTO TRANSPORTATION CORPORATION, a Florida Corporation, does hereby certify that the following is a true and correct copy of action taken by written consent, without a meeting, by the shareholders and board of directors of said corporation as of February 27, 2004, pursuant to the provisions of Section 607.0821 and Section 607.0704, Florida Statutes:

**Resolved, that the Articles of Incorporation of  
RVITTO TRANSPORTATION CORPORATION  
be, and the same are hereby amended to change  
the name of the corporation to  
EMPIRE TRANSPORTATION SERVICES, INC.**

In Witness Whereof, I have hereunto set my hand and affixed the corporate seal this 27<sup>th</sup> day of February, 2004.

  
\_\_\_\_\_  
Maria Catherine Ospina,  
President and Secretary

STATE OF FLORIDA  
COUNTY OF ORANGE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

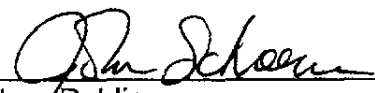
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Before me, an officer duly authorized in the State and County aforesaid to administer oaths, personally appeared Maria Catherine Ospina, who being duly sworn, deposes and says: That she is the President and Secretary of RVITTO Transportation Corporation, a corporation duly organized under the laws of the State of Florida, having its offices in Orlando, Florida, that she has read the foregoing Certificate of Amendment, and that the same is true and correct.

  
\_\_\_\_\_  
Maria Catherine Ospina

Sworn to subscribed before me this 27<sup>th</sup> day  
Of February, 2004 by Maria Catherine Ospina  
who is personally known to me or who produced  
FLA DL as identification.

  
\_\_\_\_\_  
Notary Public  
My commission expires:

