

P99000004905

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN RPS TRUCKING COMPANY

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May 28, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RPS TRUCKING COMPANY
1605 GLEN HAVEN CIRCLE
OCOE, FL 34761

SUBJECT: RPS TRUCKING COMPANY
REF: P99000004905

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H10000126259
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

RPS TRUCKING COMPANY

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The changes are as follows:

ARTICLE VI - INITIAL BOARD OF DIRECTORS

CELIA PERSAD, Director (ADD)
1605 GLENHAVEN CIRCLE
ORLANDO, FL 34761

RICHARD PERSAD, Director (ADD)
1605 GLENHAVEN CIRCLE
ORLANDO, FL 34761

MARK PERSAD, Director (ADD)
1605 GLENHAVEN CIRCLE
ORLANDO, FL 34761

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:

THIRD: The date of each amendment's adoption: 05/26/2010

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

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

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- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

sufficient "The number of votes cast for the amendment(s) was/were
for approval by _____
voting group

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

Signed this 26TH MAY 2010

Signature Ram Persad
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

or
(By a director if adopted by the directors)

or
(By an incorporator if adopted by the incorporators)

RAM PERSAD
Typed or printed name

PRESIDENT
Title

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