

Filing Fee \$50.00

ID Number: 142772



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Matthew A. Brown
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION**
(To Be Filed In Duplicate Original)

FILED

NOV 16 2004

By AMF
50070

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is CLEAN STATE TRANSFER INC.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on 11-16-04, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

THE NEW NAME IS
JPL. LIVERY SERVICES INC.

3. The number of shares of the corporation outstanding at the time of such adoption was NO Change; and the number of shares entitled to vote thereon was _____.
4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (If inapplicable, insert "none.")

Class

Number of Shares

NO Change

5. The number of shares voted for such amendment was NO CHANGE; and the number of shares voted against such amendment was NO CHANGE.

6. The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (If inapplicable, insert "none.")

Class	For	Against
<u>NO CHANGE</u>		

7. The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

NO CHANGE

8. The manner in which such amendment effects a change in the amount of stated capital, and the amount (expressed in dollars) of stated capital as changed by such amendment, are as follows: (If no change, so state)

NO CHANGE

9. As required by Section 7-1.1-57 of the General Laws, the corporation has paid all fees and franchise taxes.

10. Date when amendment is to become effective upon Filing
(not prior to, nor more than 30 days after the filing of these articles of amendment)

Date 11-16-04

Print Corporate Name
By Joseph T. Pilosa Jr.
☒ President or ☐ Vice President (check one)
AND
By Joseph T. Pilosa Jr.
☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF RI
COUNTY OF Providence

In Providence, on this 16th day of November, 2004, personally appeared before me Joseph T. Pilosa Jr. who, being by me first duly sworn, declared that he/she is the President & Sec. of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Andree M. Luanco
Notary Public
My Commission Expires: 10-9-05