



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Business Corporation
Articles of Amendment**

(Section 7-1.2-905 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the corporation is Distribution Management Services, Inc.

If the entity's name is changing, state the new name: Distribution Management Services, Inc.

ARTICLE II

The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on 5/19/2023, in the manner prescribed by Chapter 7-1.2 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation, including, if applicable, a change made in Article I:

If the authorized shares are changing, modify the following section:

(Unless otherwise stated all authorized shares are deemed to have a nominal or par value of \$0.01 per share.)

Class of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>
CWP	\$0.0010	10,000.00

If the corporate duration is changing, so state: X Perpetual

If the corporate purpose is changing, so state:

PROVIDE TRANSPORTATION MANAGEMENT CONSULTING SERVICES

If there are any other provisions to be amended, so state:

PURSUANT TO RIGL § 7.12-1701(A)(1), THE CORPORATION HAS NO BOARD OF DIRECTORS.
AND THE SHAREHOLDERS MAY EXERCISE ALL POWERS NORMALLY VESTED IN THE BOARD OF DIRECTORS.
PURSUANT TO RIGL § 7.12-1701(D), THE CORPORATION NEED NOT HOLD AN ANNUAL MEETING
OF SHAREHOLDERS UNLESS ONE OR MORE SHAREHOLDERS DELIVERS WRITTEN NOTICE TO THE
CORPORATION REQUESTING A MEETING AT LEAST 30 DAYS BEFORE THE MEETING DATE STATED

OR FIXED IN ACCORDANCE WITH THE BYLAWS OF THE CORPORATION.
NO SHAREHOLDER UNDERTAKING TO EXERCISE THE RESPONSIBILITIES OF A
DIRECTOR HAS
PERSONAL LIABILITY TO THE CORPORATION OR TO ITS SHAREHOLDERS FOR
MONETARY DAMAGES
FOR BREACH OF THE SHAREHOLDER'S DUTY AS A PERSON UNDERTAKING TO
EXERCISE THE
RESPONSIBILITIES OF A DIRECTOR, PROVIDED THAT THIS PROVISION DOES NOT
ELIMINATE
OR LIMIT THE LIABILITY OF THE SHAREHOLDER FOR: (1) ANY BREACH OF THE
SHAREHOLDER'S DUTY OF LOYALTY TO THE CORPORATION OR TO ITS
SHAREHOLDERS; (2) ACTS
OR OMISSIONS NOT IN GOOD FAITH OR WHICH INVOLVE INTENTIONAL
MISCONDUCT OR A
KNOWING VIOLATION OF LAW; (3) LIABILITY IMPOSED PURSUANT TO THE
PROVISIONS OF
RIGL § 7-1.2-811; OR (4) ANY TRANSACTION FROM WHICH THE SHAREHOLDER
DERIVED AN
IMPROPER PERSONAL BENEFIT (UNLESS SUCH TRANSACTION IS PERMITTED BY
RIGL § 7-1.2-
807).

ARTICLE III

As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.

ARTICLE IV

These Articles of Amendment shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing.

Later Effective Date:

Signed this 22 Day of May, 2023 at 10:32:15 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

MARK A. MARTIN, JR.

Form No. 101
Revised 09/07



State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

May 22, 2023 10:30 AM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is written in a cursive style.

Gregg M. Amore
Secretary of State

