

F 02000005472

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000022390 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 26 PM 2:59

RECEIVED

06 JAN 26 AM 8:00

COR AMND/RESTATE/CORRECT OR O/D RESIGN

COMTRAK LOGISTICS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Res. FILE 1st
Dropping
D/B/A
IN FLORIDA

01/26/06
DC

#06000022390 3

**RESOLUTION
OF THE BOARD OF DIRECTORS
OF COMTRAK, INC.**

I, Michael J. Bruns, do hereby certify that this Resolution of the Board of Directors of Comtrak, Inc., a corporation duly organized and existing under the laws of the State of Texas (the "Company"), was duly adopted on January 25, 2006.

RESOLVED, that the Company, which had previously adopted the name "Comtrak Logistics, Inc." for use in the State of Florida, hereby terminates its use of the name "Comtrak Logistics, Inc." and adopts the name "Comtrak, Inc." for use in the State of Florida.

Dated as of January 25, 2006

COMTRAK, INC.



Michael J. Bruns, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 26 PM 2:59

CHL1660836.1

#06000022390 3