

F9900000000036

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1-23-03

Daniel H. LeGear

Attorney At Law

*10805 Sunset Office Drive, Suite 200
St. Louis, Missouri 63127-1026
(314) 821-1770 — Fax: (314) 821-7309*

January 3, 2003

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

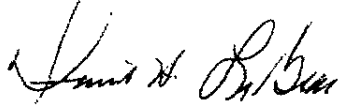
Re: Consolidated Personnel Corp. – Change of Name – CPC Logistics Inc.

Ladies and Gentlemen:

Enclosed for filing with your office, please find documentation regarding changing the name of the above-referenced registered foreign corporation to CPC Logistics Inc. Also enclosed is a check in the amount of \$35.00 for the filing fee.

If you have any questions or need anything further, please do not hesitate to contact the undersigned. Thank you for your cooperation in this matter.

Yours very truly,



Daniel H. LeGear
DHL/sr

cc: Consolidated Personnel Corp.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Consolidated Personnel Corp.

(Name of corporation)

DOCUMENT NUMBER: F99000000036

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daniel H. LeGear

(Name of person)

Attorney at Law

(Name of firm/company)

10805 Sunset Office Dr., Ste. 200

(Address)

St. Louis, MO 63127

(City/state and zip code)

For further information concerning this matter, please call:

Daniel H. LeGear

(Name of person)

at (314) 821-1770

(Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F99000000036

(Document number of corporation (if known))

1. Consolidated Personnel Corp.

(Name of corporation as it appears on the records of the Department of State)

2. Missouri

(Incorporated under laws of)

3. January 4, 1999

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? Jan. 1, 2003

5. CPC Logistics Inc.

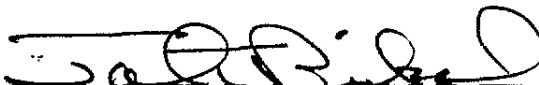
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

John T. Bickel

(Typed or printed name)

1-10-03
(Date)

President

(Title)

FILED
03 JAN 23 PM 2 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF MISSOURI



Matt Blunt
Secretary of State


I, MATT BLUNT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody as Secretary of State show that

CPC LOGISTICS INC.
(Formerly: CONSOLIDATED PERSONNEL CORP.)

was incorporated under the Laws of the State of Missouri on the 27th day of May, 1986, and is in good standing, having fully complied with all requirements of this office.

I further certify that on the 31st day of December, 2002, Articles of Amendment were filed in this office changing the name of CONSOLIDATED PERSONNEL CORP. to CPC LOGISTICS INC.

In testimony whereof, I have set my hand and imprinted the Great Seal of the State of Missouri, on this, the 13th day of January, 2003.


Secretary of State

