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N.C.

C. Coulliette JUN 1 0 2005

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Saul B. Lipson + company

Requestor's Name

1515 University Drive #222

Address

Coral Springs, Fl 33071

City State Zip Phone

(954) 755-4405

VALIDATION ONLY

CORPORATION(S) NAME

Urban Developments International, Inc.

P02000099737

( ) Profit
( ) NonProfit

(X) Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership
( ) Reinstatement

( ) Annual Report
( ) Reservation

( ) Other
( ) Change of Registered Agent

( ) Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

( ) Call When Ready

( ) Call If Problem

( ) After 4:30

(X) Walk In

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

Sorry Corrected Now

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TALLAHASSEE, FLORIDA

June ~~6~~ 8, 2005

EMPIRE

TALLAHASSEE, FL

SUBJECT: URBAN DEVELOPMENTS INTERNATIONAL, INC.
Ref. Number: P02000099737

We have received your document for URBAN DEVELOPMENTS INTERNATIONAL, INC. and check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate suffix must be added to the corporate name throughout the application.

* The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 905A00039653

* Still need this.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Urban Developments International, Inc.
(present name)

P02000099737
(Document Number of Corporation (If known)

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 Name Shall be Amended to read:

Trans-Meridian Logistics , Inc.

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: May 26th, 2005.

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.

☐ 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):*

"The number of votes cast for the amendment(s) was/were sufficient 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 26 day of May, 2005.

Signature Tomas Tillberg
(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)

Tomas Tillberg
(Typed or printed name)

Vice President
(Title)