

BLUMBERG/EXCELSIOR
Division of Corporations

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BASIC AMENDMENT
LOGISTICS IN MOTIONS INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LOGISTICS IN MOTIONS INC.

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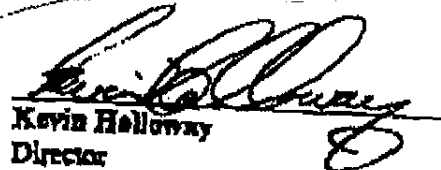
Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

1. The name of the corporation is **LOGISTICS IN MOTIONS INC.**
2. **ARTICLE FIRST** of the Articles of Incorporation are hereby amended to be and read as follows:

1. The name of the corporation is: **LOGISTICS IN MOTION INC.**
3. The date of adoption of the amendment was August 11, 2003
4. The amendment was adopted by the board of directors without shareholder action, and shareholder action was not required.

Dated: August 11, 2003

Corporation Name: **LOGISTICS IN MOTIONS INC.**


Kevin Holloway
Director