

PO5000030453

EXCEL LOGISTICS CORP
1000 PARKVIEW DRIVE #831
HALLANDALE FL, 33009

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

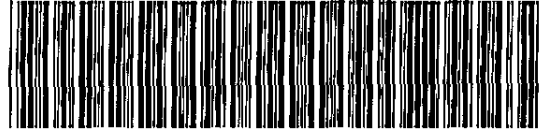
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200059546622

09/15/05--01018--018 **35.00

FILED
05 SEP 15 AM 11:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Walter

SEP 15 2005

Articles of Amendment
to
Articles of Incorporation
of

EXCEL LOGISTICS CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000030453

(Document number of corporation (if known))

FILED
05 SEP 15 AM 11:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VI ALEX MEN RESIGNS AS PRESIDENT OF CORPORATION AS OF DATE OF THIS

AMENDMENT.

FOLLOWING IS THE NEW LIST OF OFFICERS OF EXEL LOGISTICS CORP AS OF DATE OF THIS

AMENDMENT:

LEV FISHMAN - PRESIDENT -132 ELMIRA WAY, GAITHERSBURG, MD 20878

ALEX MEN - VICE-PRESIDENT - 1000 PARKVIEW DR #831, HALLANDALE, FL 33009

GEORGIY KHARCHENKO - CEO -314 FRETTEYMAN DR #5208, ROCKVILLE, MD 20850

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification; or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: AUGUST 8, 2005

Effective date if applicable: AUGUST 8, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 25th day of August, 2005.

Signature Alex Men

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ALEX MEN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35