

P95000011678



ACCOUNT NO. : 072100000032

REFERENCE : 690769 4339617

AUTHORIZATION : Patricia Pizutto

COST LIMIT : \$ 35.00

ORDER DATE : February 2, 1998

ORDER TIME : 10:14 AM

ORDER NO. : 690769-005

CUSTOMER NO: 4339617

W98000002472

900002419799-9

CUSTOMER: C Pellettiere, Legal Asst
Rogovin, Golub, Bernstein &
10 East 40th Street

New York, NY 10016

DOMESTIC AMENDMENT FILING

NAME: AMBER WORLDWIDE LOGISTICS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS: CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 25 PM 2:47
RECEIVED
98 FEB -3 AM 11:37
DIVISION OF CORPORATION

N.C.

2-25-98

*02250, 00572, 02209, 00563, 00672



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 3, 1998

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: AMBER WORLDWIDE LOGISTICS, INC.
Ref. Number: P95000011678

We have received your document for AMBER WORLDWIDE LOGISTICS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

In order to file your document, the subject entity must first be reinstated.

The total amount due to reinstate is \$1050.00.

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 298A00006163

ARTICLES OF AMENDMENT

OF

AMBER WORLDWIDE LOGISTICS INC.

To the Department of State
State of Florida

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
98 FEB 25 PM 2:47

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the corporation hereinafter named (the "corporation") does hereby adopt the following Articles of Amendment.

1. The name of the corporation is AMBER WORLDWIDE LOGISTICS INC.
2. Article 1 of the Articles of Incorporation of the corporation is hereby amended so as henceforth to read as follows:


"A.W.L.I. GROUP INC."

3. The date of adoption of the aforesaid amendment was January 16., 1998.
4. The number of votes cast for the said amendment Pby the shareholders was sufficient for the approval thereof.

Executed on

January 26, 1998

AMBER WORLDWIDE LOGISTICS INC.



Name of officer: Elaine Rosendorf
Title of officer: President