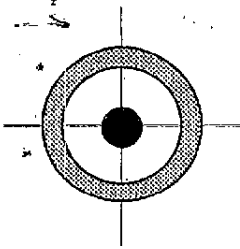


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ILG
International Logistics Group, Inc.

.....
Broward County

6365 Taft Street
Suite 3002
Hollywood, FL 33024

Phone: (954) 981-7991
Fax: (954)981-5967
E-mail: ndtes@bellsouth.net

May 7, 1999

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

To Whom It May Concern:

Re: NDT Engineering Services

Attached are the Articles of Amendment for NDT Engineering Services. If further information is required, please contact me at (954) 981-7991.

Sincerely

Sheryl Walters Malcolm
President

*NC
5-20-99
MS*

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-05/12/99-01029-011
*****43.75 *****43.75

FILED
99 MAY 12 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

.....
Miami-Dade County

P.O. Box 552137
Opa Locka, FL 33055

Phone: (305) 685-1800
Fax: (305)687-3906
E-mail: ndtes@bellsouth.net

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NAT Engineering Services, Inc.
(present name)

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 of the corporation shall be changed
to:

International Logistics Group, Inc.

FILED
99 MAY 12 AM 11:14
SECRETARY OF STATE
TALAHASSEE, FLORIDA

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 6, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

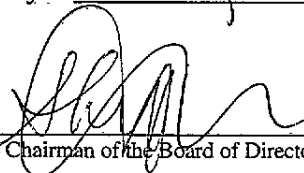
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 th 6 day of May, 19 99

Signature



(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)

Sheryl Walters Malcolm

Typed or printed name

President

Title