

Document Number Only
P99000089060

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 6/12

600003285136--6
-06/12/00--01091--021
*****35.00 *****35.00

Corporation(s) Name

name
Change
Amend

Bullec Logistics, Inc.

00000004895

Profit Amendment Merger
 Nonprofit

Foreign Dissolution Mark
 LLC Withdrawal

Limited Partnership UBR Other
 Reinstatement Fictitious Name Ch. RA
 UCC 1 or 3

FILED
00 JUN 12 PM 4: 51
TALLAHASSEE, FLORIDA
STATE CORPORATIONS

***Special Instructions**

Certified Copy Photocopies CUS
 Arts/amends/mergers Other-See Above

Walk in Pick-up Will Wait

RECEIVED
00 JUN 12 PM 1: 38
TALLAHASSEE, FLORIDA
STATE CORPORATIONS

Please Return Filed Stamped
Copies To:

Carol Clark

Thank You!

*00789, 00542, 00672

MR
6/13/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 13, 2000

CT Corporation System
660 East Jefferson St.
Tallahassee, FL 32301

SUBJECT: BULLEK LOGISTICS, INC.
Ref. Number: P99000089060

We have received your document for BULLEK LOGISTICS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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

Annette Ramsey
Corporate Specialist

Letter Number: 700A00033568

Please back-date

RECEIVED
00 JUN 13 PM 4:01
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Bullek Logistics, Inc.
(present name)

FILED
00 JUN 12 PM 4:51
STATE
TALLAHASSEE, FLORIDA

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)

Article 1 is amended to read as follows:

The name of the corporation is The Bullek Corporation, Sales Division

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:

N/A

THIRD: The date of each amendment's adoption: April 5, 2000

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 1st day of May, 2000

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)

Ron Eken

Typed or printed name

Director

Title