

## Electronic Filing Cover Sheet

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To:

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## # 6: 52 SIGN 52

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

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ACE EXPEDITERS OF ALABAMA, INC.

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Articles of Incorporation of Ace Expediters of Alabama, Inc.  (Name of corporation as currently filed with the Florida Dept. of State)  P05000100483  (Document number of corporation (if known)  arsuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation loopts the following amendment(s) to its Articles of Incorporation:  EW CORPORATE NAME (if changing):  artsfleet II, Inc.  Just contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") or professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")  MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) add/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)  (Attach additional pages if necessary)  (an amendment provides for exchange, reclassification, or cancellation of issued shares, provision or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate Name amendment itself).	<b>ブ</b>	Articles of Amendment
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(continued)

The date of each amendment(s) adoption: October 5, 2009	
Effective date if applicable:	
(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.	ЭΓ
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	y
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder acti and shareholder action was not required.	OI
The amendment(s) was/were adopted by the incorporators without shareholder action a shareholder action was not required.	no
•	
Signature /s/ Jeffrey Padnis	
(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)	
Jeffrey Padnis	
(Typed or printed name of person signing)	
President	
(Title of person signing)	

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