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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BEYOND LOGISTICS OF SOUTH FLORIDA, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Beyond Logistics of South Florida Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of this corporation is **BEYOND LOGISTICS OF SOUTH FLORIDA, INC.**

2. The Articles of Incorporation are hereby amended by deleting Article VII in its entirety and adding a new Article VII to read as follows:

ARTICLE VII – OFFICERS AND DIRECTORS

The names and addresses of the Officers and Directors of the Corporation are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Caroline Bolthouse	Director	30 Loring Avenue Mill Valley, CA 94941
Dale Reder	Director and President	25 Fairway Drive Novato, CA 94949
Todd Bolthouse	Director, Secretary and Treasurer	38 Modoc Place Novato, CA 94947

The foregoing amendments to the Articles of Incorporation of the Corporation were duly approved and adopted by the Corporation's Board of Directors and Shareholders on August 4, 2010, pursuant to Section 607.0704 and 607.0821 of the Florida Business Corporation Act. The number of Shareholder votes cast for the amendment was sufficient for approval.

In accordance with Section 607.0123(1) of the Florida Business Corporation Act, this amendment shall be effective as of the date of filing of this amendment.

Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the unchanged and in full force and effect.

[Signatures on following page]

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