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Isabel Insua-Garcia's
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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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THOMAS V. VAKERICS*
KENNETH WOLF*
NANCY J. WOLLIN

* NOT ADMITTED IN FL
* BOARD CERTIFIED
* INTERNATIONAL LAW
* RESIDENT IN ARGENTINA

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February 10, 2005

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SANDLER & TRAVIS
TRADE ADVISORY SERVICES
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CONSULTING SERVICES

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

Thiel-Logistics USA, Inc.

Dear Sir or Madam:


I am enclosing the following documentation for the above reference corporation to change their name in the state of Florida:

- Application by foreign profit corporation to file amendment to application for authorization to transact business in Florida
- Transmittal letter
- Original certificate from the state of Delaware evidencing the amendment
- Check for \$43.75 to cover for filing fees and a certified copy

Please do not hesitate to contact me at (305) 267-9200, should you have any questions or concerns.

Sincerely,

SANDLER, TRAVIS & ROSENBERG, P.A.

By 
Isabel Insua-Garcia
Executive Assistant

\$:ISA/Ltrs/Div of Corp Thiel-Logistics 011005 doc.doc

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Thiel-Logistics USA, Inc.

DOCUMENT NUMBER: F03000000154

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leonard L. Rosenberg, Esq.
Sandler, Travis & Rosenberg, P.A.
5200 Blue Lagoon Drive
Suite 600
Miami, Florida 33126

For further information concerning this matter, please call Leonard L. Rosenberg at 305-267-9200 x 134.

Enclosed is a check for \$43.75 for filing fee & certified copy.

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

(Pursuant to s. 607.1504, F.S.)

F03000000154

Document Number

1. The current name of the corporation in Thiel-Logistics USA, Inc.
2. The corporation was incorporated under the laws of Delaware
3. The corporation was authorized to do business in Florida on January 10, 2003
4. The name of the corporation, was changed in Delaware effective January 6, 2005
5. The new name of the corporation is menlog Global Services, Inc.

FILED
05 FEB 21 PM 12:24
STATE
TALLAHASSEE, FLORIDA

Paul Mendoza
Paul Mendoza, President

Date: 2/4/05

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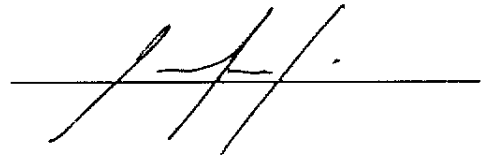
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Amendment Section
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P.O. Box 6327
Tallahassee, FL 32314

CERTIFICATION

STATE OF FLORIDA, USA
COUNTY OF MIAMI-DADE

I hereby certify that the attached document from the Secretary of State, State of Delaware, dated January 6, 2005, is the original document received by this office reflecting the change of name for Thiel-Logistics USA, Inc. to Menlog Global Services, Inc.



Isabel Insua-Garcia
My Commission DD380105
Expires December 13, 2006

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:30 AM 01/06/2005
FILED 11:30 AM 01/06/2005
SRV 050014399 - 3606704 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a special meeting of the Board of Directors of Thiel-Logistics USA, Inc., resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said First Article shall be and read as follows:

The Name of the Corporation is Menlog Global Services, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 23rd day of December, 2004.

By: Paul F. Mendoza
Paul F. Mendoza, President