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COR AMND/RESTATE/CORRECT OR O/D RESIGN
TMMI LOGISTICS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAFLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Christopher G. Hanssens, do hereby certify
(Name)that this Resolution of the Board of Directors of Total Military Management, Inc.

(Name of Corporation)

a corporation duly organized and existing under the laws of Delaware,
(State or Country)was adopted on January 28, 2010 withdrawing the alternatename of TMMI Logistics, Inc.
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: March 25, 2010A handwritten signature of Christopher G. Hanssens in black ink.
Signature of Chairman, Vice Chairman of the Board, a
director or any officerChairman and Vice President
Title of person signing**FILING FEE \$35**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
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