

515049

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

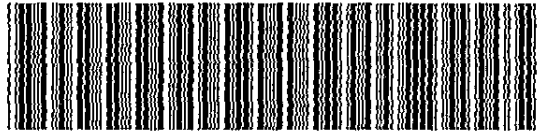
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200029456482

03/10/04--01070--012 **43.75

CLERK OF STATE
TALLAHASSEE, FLORIDA

04 MAR 10 PM 3:42

FILED

23 3/15/04
WJ

LAW OFFICES
MARTIN SACK, JR.

2064 PARK STREET
JACKSONVILLE, FLORIDA 32204
TELEPHONE (904) 387-0085
FAX (904) 381-0664

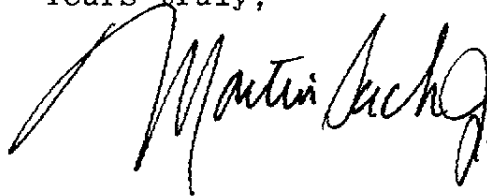
MAR 9 - 2004

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Gentlemen:

I enclose for filing Articles of Incorporation of A.H. Leasing, Inc., changing its name to "A.H. Logistics, Inc.", together with check to your order in the sum of \$43.75, filing fee and certified copy. Please forward me the certified copy of Articles of Amendment.

Yours truly,



MSjr/hl
Enclosures

cc: A.H. Leasing, Inc.

FILED

04 MAR 10 PM 3:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

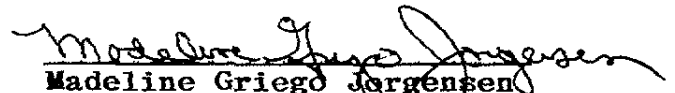
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A H LEASING, INC.

* * * * *

1. The name of the corporation is A H LEASING, INC.
2. ARTICLE I of the ARTICLES OF INCORPORATION is amended to read:

"ARTICLE I
NAME. The name of this corporation is A H
LOGISTICS, INC."

3. The date of the amendment's adoption is March 5, 2004.
4. The amendment was adopted by all the shareholders of the corporation, namely, Madeline Griego Jorgensen, the corporation's sole shareholder, at a meeting for which notice of the change to be made was given.


Madeline Griego Jorgensen
President and Sole Share-
holder