

L35999

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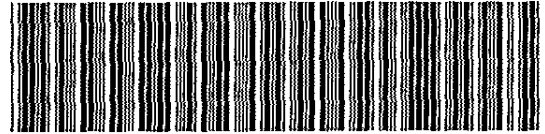
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April 30, 2004

LEONARD L. ROSENBERG
ADMITTED IN FLORIDA, MARYLAND
AND DISTRICT OF COLUMBIA
FLORIDA CIVIL LAW NOTARY

SANDLER & TRAVIS
TRADE ADVISORY SERVICES
DETROIT • PORTLAND • OTTAWA

Amendment Section
Division of Corporations
PO Box 6327

RE: Kelly Freight Systems, Inc.: document number L35999
Kelly Global Logistics, Inc.: document number P04000042675

Dear Sir or Madam:

Enclosed for filing are

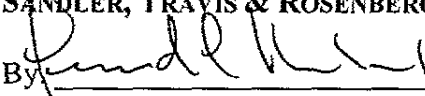
1. the *Articles of Amendment* for **Kelly Freight Systems, Inc.** These Articles involve only a change of name;
 - a. A check in the amount of \$43.75 to cover the filing fee and a certified copy. An additional copy is enclosed; and,
2. the *Articles of Dissolution* for **Kelly Global Logistics, Inc.** This corporation, recently formed, is being dissolved to permit Kelly Freight Systems, Inc., to adopt the name of this corporation. Kelly Global Freight Systems has not commenced the operation of any business. Both companies are owned by the same two individuals.
 - a. A check in the amount of \$35.00 to cover the filing fee.

All correspondence relating to both of these matters should be returned to the undersigned. If there are any questions, please contact the undersigned at the Miami telephone number given above. Thank you for your assistance in these matters.

Sincerely yours,

SANDLER, TRAVIS & ROSENBERG, P.A.

By


Leonard L. Rosenberg

Enclosures

S:\LR\WORK\18487\041604 STATE ARTICLES OF DISSOLUTION AND AMENDMENT

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Ms. Thelma Lewis
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May 12, 2004

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Via Facsimile Only
 850-245-6897

KELLY GLOBAL LOGISTICS, INC.

Dear Ms. Lewis:

On behalf of our client, Kelly Global Logistics, Inc., and pursuant to our recent telephone conversation, we hereby provide the following supplemental information in connection with our request that Kelly Global Logistics, Inc., be dissolved and the name assigned to Kelly Freight Systems, Inc.:

1. The owners of Kelly Global Logistics, Inc. have no intention of reinstituting this company in the next six months; and,
2. The owners of Kelly Global Logistics, Inc., hereby give their express consent to Kelly Freight Systems, Inc., to adopt the name Kelly Global Logistics, Inc.

If you need anything else, please contact me at your convenience.

Sincerely yours,

SANDLER, TRAVIS & ROSENBERG, P.A.

By: 
 Leonard L. Rosenberg

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

KELLY FREIGHT SYSTEMS, INC

DOCUMENT NO: L 35999

FILED
04 MAY -6 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments(s) to its Articles of Incorporation:

NEW CORPORATE NAME

KELLY GLOBAL LOGISTICS, INC.

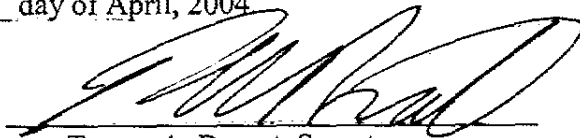
The date of this amendment adoption: April 19, 2004

Adoption of Amendment

The amendment was approved by all of the shareholders.

Signed this 30 day of April, 2004

Signature



Tomas A. Burcet, Secretary