

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

L 77421

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

7000003505487--6
-12/19/00--01026--008
*****43.75 *****43.75

DATE: 12-19-00

REF. #: 0150.13952

CORP. NAME: TECMARINE EXPRESS, INC.
CHANGING TO: TMX LOGISTICS, INC.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

STATE FEES PREPAID WITH CHECK# 9644 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

N.C.
COULLETTE DEC 19 2000

FILED
DEC 19 AM 11:43 RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TECMARINE EXPRESS, INC.

FILED
00 DEC 19 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is TECMARINE EXPRESS, INC. (the "Corporation"), Charter #L77421.

2. The following Amendment to the Articles of Incorporation was adopted by the joint unanimous written consent of the Board of Directors and the shareholders of the Corporation as of November 30, 2000 in the manner prescribed by Section 607.1003 of the Act. The number of votes cast for the amendment by the shareholders was sufficient for approval.

3. Article I of the Corporation's Articles of Incorporation is hereby deleted and replaced by a new Article I, as follows:

"ARTICLE I

The name of the corporation is

TMX LOGISTICS, INC."

4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

5. The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to Articles of Incorporation of TECMARINE EXPRESS, INC. as of this 30 day of November, 2000.

TECMARINE EXPRESS, INC.
a Florida corporation

By: _____

Print Name: _____

Title: _____

[Signature]
JEREMY CHESTER
President