

M02000000009

Laura Staples, Esq.
3600 Commerce Boulevard
Kissimmee, Florida 34741
(407) 251-2020
email: lstaples@marlinlogistics.net

By USPS Priority Mail

October 7, 2002

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

200008278632--6
-10/09/02--01010--018
*****25.00 *****25.00

Re: **Amendment to Florida Registration of Nevada LLC – Marlin Logistics, LLC**
(M02000000009)

Dear Sir or Madam:

Enclosed please find the following documents for the Nevada limited liability company:

Marlin Logistics, LLC

1. Amendment to Florida registration to transact business reflecting name change (2 copies);
2. Certificate Evidencing Name Change dated July 15, 2002 (less than 90 days old); and
3. Check # 11421 for the \$25 filing fee.

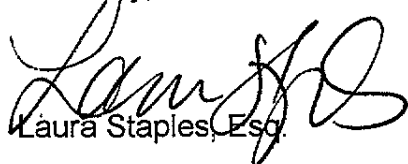
My contact information is as follows:

Laura Staples, Esq.
3600 Commerce Boulevard
Kissimmee, FL 34741

BK

Daytime phone #: 407-251-2020
Fax #: 407-251-2047
Email: lstaples@marlinlogistics.net

Sincerely,


Laura Staples, Esq.

FILED
OCT -9 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida
Department of State: Marlin Logistics, LLC

2. Jurisdiction of its organization: Nevada

3. Date authorized to do business in Florida: 12/26/2001

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the
change effected under the laws of its jurisdiction of organization? July 15, 2002

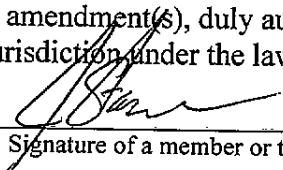
5. New name of the limited liability company: Marlin Logistics and ContactNet, LLC

6. If the amendment changes the period of duration, indicate new period of duration: n/a

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
n/a

8. If the amendment corrects any false statement, indicate the statement being corrected
and the correction: n/a

9. Attached is an original certificate, no more than 90 days old, evidencing the
aforementioned amendment(s), duly authenticated by the official having custody of
records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

Johnston R. Staples, III
Typed or printed name of signee

Filing Fee: \$25.00

FILED
02 OCT -9 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE (INCLUDING AMENDMENTS)

FILED
02 OCT -9 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I FURTHER CERTIFY, that the following is a list of all organizational documents on file in this office for

MARLIN LOGISTICS AND CONTACTNET, LLC.

Articles of Organization for MARLIN LOGISTICS, LLC filed December 4, 2001.

Certificate of Amendment to Articles of Organization changing name to MARLIN LOGISTICS AND CONTACTNET, LLC. filed July 15, 2002.

SECRETARY OF STATE



I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **MARLIN LOGISTICS AND CONTACTNET, LLC.**, as a limited-liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 4, 2001, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on July 15, 2002.

Dean Heller

Secretary of State

By

[Signature]

Certification Clerk



FILED
JUL 15 9 AM 10:28
CLERK OF STATE
CARSON CITY, FLORIDA