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## LAZARUS CORPORATE FILING SERVICE

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| CORPORATION NAME(s) & I    | OCUMENT NUMI                 | BER(S) (if known):    |                                       |                                   |
| JOWER HUND                 | ERS IN                       | C.                    | F 1 1 2 2 7 7                         |                                   |
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| (Corporation Name)         |                              | (Document #)          |                                       | <del></del> .                     |
| 3.                         |                              |                       |                                       |                                   |
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|                            |                              |                       |                                       | •                                 |
| NEW FILINGS                | AMENDMI                      | ENTS                  |                                       |                                   |
| Profit                     | Ämendment                    |                       |                                       | •                                 |
| NonProfit                  | Resignation of R             | .A., Officer/Director |                                       | -                                 |
| . Limited Liability        | Change of Registered Agent   |                       |                                       | सुरूक्ता<br>इ.स. इ.स.<br>इ.स.च्या |
| Domestication              | Dissolution/Withd            | rawal                 |                                       | TALENCE<br>A RAMON                |
| Other                      | Merger                       |                       | 1110: 47 STATE ELPORATIONS ELFLORIDA  | prints of the second              |
|                            |                              |                       | ); <b>(</b>                           | Ü                                 |
| OTHER FILNGS               | REGISTRATIO                  |                       | 7                                     |                                   |
| Annual Report              | QUALIFICATIO                 |                       | 11 0                                  |                                   |
| Fictitious Name            | Foreign<br>Limited Partnersh | nin o a a a           | N.C.                                  | <b></b>                           |
| Name Reservation           | Reinstatement                | <u> </u>              | LLIETTE MAR 14                        | 2001                              |
|                            | Trademark                    |                       |                                       |                                   |
|                            | Other                        | <del></del> -         | , , , , , , , , , , , , , , , , , , , |                                   |
|                            |                              | <del></del>           | Examiner's Initials                   |                                   |

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

TOWER HUNTERS INC

AMENDMENT ARTICLE I
THE NAME OF THE CORPORATION IS CHANGED TO:

BEAU LOGISTICS, INC

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 16\_ DAY OF FEBRUARY \_\_\_\_\_ 20 \_01\_\_. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANISMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

BEAU LOGISTICS, ITC.

CORPORATION NAME

Kelly B. Cahera

SIGNATURE AND TITLE / Pres. Div.

KELLY B. CABRERA

PRINT NAME