

P00000022879

TRANSMITTAL LETTER

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-02/14/02--01077--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: The Supply Chain Group, Inc. (Document Number - P00000022879)

Enclosed is (1) original and (2) copies of the Articles of Amendment to Articles of Incorporation, and a check for \$35.00 Filing Fee.

FROM: The Supply Chain Group, Inc.  
Name (Printed or typed)

372 Northeast 98<sup>th</sup> Street  
Address

Miami Shores, FL 33138-2410  
City, State & Zip

(305) 751-1700  
Daytime Telephone Number

FILED  
02 FEB 14 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend & n/c

T BROWN FEB 15 2002

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE SUPPLY CHAIN GROUP, INC.  
(Document Number P00000022879)**

**FILED**  
02 FEB 14 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (Articles One and Five are being amended, and the rest of the articles remain unchanged)

1. The new name of the corporation shall be: Logistically Correct, Inc.
2. No change.
3. No change.
4. No change.
5. The Board of Directors shall have 2 members whose names and addresses are as follows:

Julie Ann Sanchez  
372 Northeast 98<sup>th</sup> Street  
Miami Shores, FL 33138-2410

Teresita V. Sanchez  
11751 S.W. 31<sup>st</sup> Street  
Miami, Florida 33175-2321

The number of directors may be raised or lowered by amendment of the bylaws of the corporation.

6. No change.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: The Company reacquired the Common Stock, and reissued sixty-two percent (62%) of the common stock of the company to Julie Ann Sanchez, thirty-three percent (33%) of the common stock of the Company to the Former Shareholder, and five percent (5%) of the common stock of the Company to Teresita V. Sanchez.

The Former Shareholder has agreed to sell, transfer, and deliver thirty-three percent (33%) of his common stock of the Company to Julie Ann Sanchez. The Former Shareholder has resigned all of his directorships and offices in the Company, including but not limited to Director, Vice President and the Secretary of the Company.

**THIRD:** The date of each amendment's adoption:

Amendment One was adopted on February 11, 2002.

Amendment Five was adopted on February 11, 2002.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

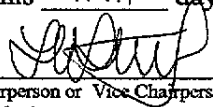
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11<sup>TH</sup> day of FEBRUARY, 2002.

Signature

  
(By the Chairperson or Vice Chairperson of the Board of Directors, President, or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JULIE A. SANCHEZ

Typed or printed name

PRESIDENT & CEO

Title