

P000000068823



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 812792 7122013

AUTHORIZATION :

COST LIMIT : \$ 43.75

FILED
00 AUG 28 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 28, 2000

ORDER TIME : 11:14 AM

ORDER NO. : 812792-005

CUSTOMER NO: 7122013

CUSTOMER: Terrance J. Mullin, Esq.
Terrance J. Mullin, P.a.
Penthouse 2
2655 Lejeune Road
Coral Gables, FL 33134

RECEIVED
00 AUG 28 PM 12:12
OFFICE OF THE
COMMISSIONER OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: LOGISTICS UNIVERSAL, INC.

EFFECTIVE DATE:

900003374499--7

XX ARTICLES OF AMENDMENT
____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

N.C.
G. COULLETTE AUG 28 2000

CONTACT PERSON: Sandra Mathis ext. 1165

EXAMINER'S INITIALS: _____

LOGISTICS UNIVERSAL, INC.
ARTICLES OF AMENDMENT

The following amendment to the articles of incorporation of the corporation is hereby submitted for filing with the Secretary of State:

1. The name of the Corporation is LOGISTICS UNIVERSAL, INC.

2. The following amendment has been adopted:

Article I of the Articles of Incorporation is amended to state the following:

"The name of this Corporation shall be LOGUN, INC."

3. The above-stated amendment was adopted on August 24, 2000, by the sole incorporator, prior to the issuance of shares.

LOGISTICS UNIVERSAL, INC.

By: 

Terrance J. Mullin,
Incorporator

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