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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

1ST STRIKE FULFILLMENT II, INC.

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
1st STRIKE FULFILLMENT II, INC.**

Pursuant to Sections 607.1002 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of 1st STRIKE FULFILLMENT II, INC., a Florida corporation (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is 1st STRIKE FULFILLMENT II, INC.

SECOND: "Article I" of the Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE I

The name of the Corporation is "NATIONAL LOGISTICS HOLDINGS, INC."

THIRD: The foregoing amendment was adopted by written consent of the Board of Directors and shareholders of the Corporation, in accordance with Sections 607.1003, 607.0704 and 607.0821 of the Florida Statutes, on June 22, 2001, constituting a sufficient number of votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 22nd day of June, 2001.



Allan Burrows
President and Director

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