

Division of Corporations

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Florida Department of State

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BASIC AMENDMENT

LINK WORLDWIDE LOGISTICS, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
OF
LINK WORLDWIDE LOGISTICS, INC.

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TALLAHASSEE, FLORIDA

1. The name of the Corporation is LINK WORLDWIDE LOGISTICS, INC. (the "Corporation").

2. Article X of the Articles of Incorporation of the Corporation is hereby amended to read as follows:


ARTICLE X

AMENDMENT TO ARTICLES OF INCORPORATION

Notwithstanding anything contained in these Articles of Incorporation to the contrary, the affirmative vote of at least two-thirds (2/3) of the outstanding shares of Common Stock of the Corporation shall be required to amend to repeal any of Articles V, VI, VII, VIII, IX, X and XI of the Articles of Incorporation, or to adopt any provision inconsistent therewith.

3. The foregoing amendment was unanimously adopted by the Directors and the holder of a majority of the issued and outstanding shares of Common Stock of the Corporation eligible to vote by a Written Consent signed by them on October 25, 2000, manifesting their intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes. The number of votes cast for the amendment was sufficient for approval by the Stockholders.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 25th day of October, 2000.



PAUL R. JOHNSON, President

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