

P01000045258

Express Logistics, Inc.
3552 SW Corporate Pkwy
Palm City, FL 34990

January 7, 2002

Florida Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

900004758859--6
-01/08/02--01044--002
*****43.75 *****43.75

Ladies & Gentlemen:

Enclosed are two original copies of Articles of Amendment to Articles of Incorporation of Express Logistics, Inc. along with our check for \$43.75, which includes charges for certified copy to be returned to us.

Sincerely,



Michael C. Monson
President

FILED
02 JAN -8 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. LEWIS JAN 9 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EXPRESS LOGISTICS, INC.**

FILED

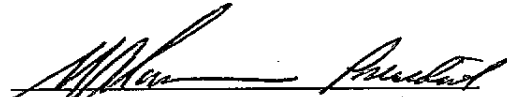
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:** Article 1 of the articles of incorporation is amended to change the name of the corporation from Express Logistics, Inc. to Agentex, Inc.
- SECOND:** The date of the first amendment's adoption is January 7, 2002.
- THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 7th day of January, 2002


By: Michael C. Monson, President