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BASIC AMENDMENT

EXCAL LOGISTICS, INC.

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
EXCAL LOGISTICS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

ARTICLE I - CORPORATE NAME

Name

The name of the corporation is: Unit Distribution, Inc.

The foregoing amendment to the Corporation's Articles of Incorporation were adopted and approved by the Board of Directors and the shareholders of the Corporation by joint unanimous written consent effective as of July 26, 2001, and the number of votes cast for the amendment were sufficient for approval.

The foregoing amendment to the Corporation's Articles of Incorporation will become effective upon the filing of these Articles of Amendment to the Articles of Incorporation with the Florida Department of State.

The undersigned officer of the corporation has executed this Amendment to the Articles of Incorporation this 26TH day of July, 2001.

EXCAL LOGISTICS, INC.

By: W. Carey Webb
Name: W. CAREY WEBB
Title: President

Matthew J. Foster, Esquire
Florida Bar # 382991
Foley & Lardner
100 N. Tampa St., Suite 2700
Tampa, Florida 33602
Phone 813-229-2300

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