

U.S. Customs Broker Training & Education

12850 State Road 84, #20-9 Davie Florida 33325-3315

September 12, 2002
Amendment Section

September 2002

**Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314-6327**

Subject: Articles of Amendment to Articles of Incorporation
Logistics Training Systems, Inc

Attached please find:

- **Articles of Amendment for:**
 - **Address change (Article 3)**
 - **From:**
 - **9315 SW 171 Terrace, Miami FL 33157-4444 (MAIL and PHYSICAL Location)**
 - **To:**
 - **MAIL - 12850 State Road 84, #20-9, Davie FL 33325-3315**
 - **PHYSICAL: 49 Banyan Lane, Davie FL**
 - **Addition of a Vice President (Article 5)**
 - **Addition of Penelope A. Perkins, Vice-President**
- **Check in the amount of \$52.50 for:**
 - **Filing Fee: \$35.00**
 - **Certified copy of the amendment: \$8.75**
 - **Certificate of Status: \$8.75**

-09/09/02--01049--01
*****52.50 *****52

If you have any questions, please contact me at your convenience.

Thank you,

Peter C. Moyer
Vice-President, Operations
Logistics Training Systems, Inc.

Office: 877-818-5834
Fax: 877-684-7916

PO1000078257
389-9-02 ✓
✓ Andrew Star

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Logistics Training Systems, Inc.

(present name)

(Document Number of Corporation (If known))

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 3- Principal Office-Amended

The principal office of Logistics Training Systems, Inc. shall be changed from
9315 SW 171 Terrace,
Miami, FL 33157

to:

49 Banyan Lane,
Davie, FL 33325

The mailing address shall be changed from:
9315 SW 171 Terrace,
Miami, FL 33157

to:

12850 State Road 84 #20-9,
Davie, FL 33325

FILED
02 SEP -9 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 5- Officers- Amended

The officers of the Corporation shall be:

President: Victoria Moyer, Vice-President: Peter Moyer, Vice-President: Penelope Perkins,
Secretary: Victoria Moyer, Treasurer: Victoria Moyer
whose address is the same as the principal office of the Corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 8, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

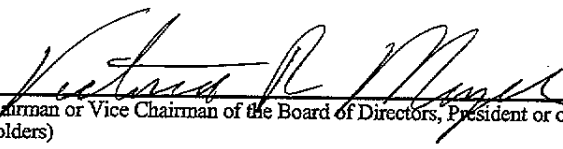
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6 day of September, 2002

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Victoria R. Moyer

(Typed or printed name)

Director

(Title)