

P01000107696

December 17, 2001

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-12/21/01--01022--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Department of State  
Tallahassee, Florida

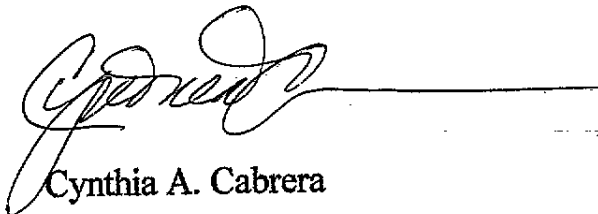
Attached is the required form for filing an amendment as well as a \$35.00 check.

I am changing the name of the company from Sima Consulting Inc. to Logistics & Transportation Management Group, Inc.

The document # is P01000107696.

If you have any questions, please contact me at (954) 349-9646. My return address is 2104 Pasa Verde Lane, Weston, FL. 33327.

Sincerely,

  
Cynthia A. Cabrera

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 DEC 21 AM 10:23

N/c

V SHEPARD DEC 31 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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SIMA CONSULTING, INC.

(present name)

P01000107696

(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)*

NAME CHANGE TO:

LOGISTICS AND TRANSPORTATION  
MANAGEMENT GROUP INC.

**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:

N/A

**THIRD:** The date of each amendment's adoption: 12-17-01

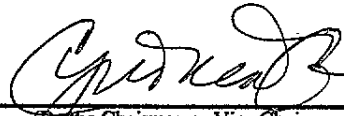
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- 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 17 day of DECEMBER, 2001

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)

Cynthia Cabrera  
(Typed or printed name)

Incorporator  
(Title)