

P01000107696

October 6, 2002

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

300008279819--1  
-10/09/02--01019--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Document # P01000107696

After recently changing my company name to Global Logistics Solutions, Inc., I was made aware of a company in California that is in the process of receiving a federal trademark for this exact name.

Rather than possibly subject myself to future litigation and tons of aggravation, I have decided to forgo the name I wanted and change it AGAIN.

The new name is Global Solutions & Services, Inc.

Included is a check for \$43.75 to cover the cost of the name change as well as the cost of a certificate of the copy of the amendment.

If you need to reach me, please call 954-646-1665.

Sincerely,

  
Cynthia A. Cabrera

FILED  
OCT -9 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P01000107696  
\*copy ON  
3pt NC  
10-9-02

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

GLOBAL LOGISTICS SOLUTIONS, INC.

(present name)

P01 000 107 696

(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)*

*Change in name to*

*Global Solutions & Services, Inc.*

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TALLAHASSEE, FLORIDA

**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: 10-6-02.

**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 October, 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)

CYNTHIA CABRERA

(Typed or printed name)

PRESIDENT / Incorporator

(Title)