

FERRARA, TURITZ, HARRAKA & GOLDBERG

*A Professional Corporation*

*Attorneys at Law*

505 MAIN STREET

HACKENSACK, N.J. 07601

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STANLEY TURITZ

DENNIS G. HARRAKA (CERTIFIED CIVIL TRIAL ATTORNEY)

ARTHUR I. GOLDBERG (N.J. AND N.Y. BAR)

DENNIS S. DEUTSCH (N.J., N.Y. FL. & PA. BAR)

MARLA WOLFE TAUS (N.J. AND N.Y. BAR)

DORIS BRANDT FASTER

LINA PALIA CORMISTON

EVA VAIC SENOIE (N.Y. AND N.Y. BAR)

(201) 489-8787

FAX (201) 489-0810

FILM@FHGLAW.COM

NEW YORK OFFICE:

630 THIRD AVENUE

SEVENTH FLOOR

NEW YORK, N.Y. 10017

(212) 233-2122

OF COUNSEL:

MICHAEL J. FERRARA

RICHARD H. INSLEY

CHARLES BARTEL (N.Y. BAR ONLY)

December 10, 2001

VIA CERTIFIED MAIL RRR

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

RE: Articles of Amendment to  
Articles of Incorporation of  
Iampac Logistic Services Inc.  
Our File No. CO-6291

300004730803--3  
-12/18/01--01054--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation of Iampac Logistic Services Inc. Please file same and return a certified copy to the undersigned. Our check in the amount of \$43.75 is enclosed, representing the filing fee (\$35.00) and certified copy fee (\$8.75).

Thank you for your anticipated cooperation in this matter. If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

FERRARA, TURITZ, HARRAKA  
& GOLDBERG, P.C.

By: 

Marla Wolfe Taus

MWT:ps  
Enclosures

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
IAMPAC LOGISTIC SERVICES INC.**

**Document No. P01000110580**

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:** The Amendment to the Certificate of Incorporation effected by this certificate of amendment is to amend the name of the corporation which was erroneously misspelled in the certificate of incorporation. To accomplish this amendment:

Article I of the Certificate of Incorporation is hereby amended to read:

The name of the corporation is:

IMPAC LOGISTIC SERVICES, 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 the amendment's adoption is November 26, 2001.

**FOURTH:** Adoption of the Amendment:

The amendment was approved by the sole director and shareholder.

Signed this 7 day of December, 2001.

Signature: \_\_\_\_\_

Steven Moses, sole director, shareholder and President

FILED  
01 DEC 18 PM 2:36  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA