

Division of Corporations

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P02000001848

Florida Department of State

Division of Corporations

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BASIC AMENDMENT**WARRIOR LOGISTICS, INC.**

Certificate of Status	0
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Page Count	03
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AMEND
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
WARRIOR LOGISTICS, INC.**

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:

ARTICLE VI

Registered Office and Agent

The street address of the registered office of this Corporation is:

**9726 Gray Fox Lane
Port Richey, FL 34668**

and the name of its registered agent at such address is:

Tom Green

Second Amendment:

ARTICLE VII

Board of Directors

This Corporation shall have Two director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the directors of this Corporation is:

**Name and Address
Tom Green, President
9726 Gray Fox Lane
Port Richey, FL 34668**

**Dianne Silliman, Secretary
1310 Silliman Lane
Seffner, FL 33584**

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01/23/2002 10:38 FAX 8138721855
From: John A. Garba To: Dianne Silliman

WARRIOR
Date: 1/23/02 Time: 9:37:36 AM

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The Adoption of Amendment(s) was/were adopted by the board of directors on January 23, 2002 without shareholder action and shareholder action was not required.

Signed on January 23, 2002.

Signature:

Dianne Silliman
Dianne Silliman, Secretary/Director

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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01/23/2002 10:38 FAX 8136721855
From: John A. Gurba To: Dianne Sillman

WARRIOR
Date: 1/23/02 Time: 9:37:36 AM


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ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: January 23, 2002


Tom Green

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