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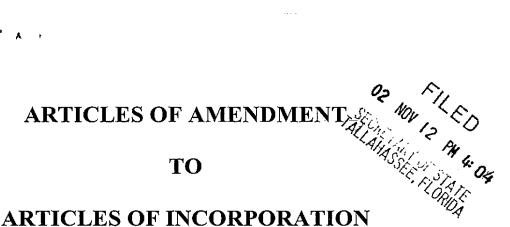
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SPIEGEL & UTRERA, P.A.



OF

INTERSTATE LOGISTICS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Carol P. McPatrick

Secretary:

Carol P. McPatrick

Treasurer:

Carol P. McPatrick

SECOND:

Article 5 shall be amended to state:

President:

Antonio Delgado

Secretary:

Antonio Delgado

Treasurer:

Antonio Delgado

whose addresses shall be the same as the principal address of the Corporation.

THIRD: Article 6 of the Articles of Incorporation states Director as:

Carol P. McPatrick

FOURTH: The Director of the Corporation shall be changed to:

Antonio Delgado

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 16 October 2002.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 16 October 2002.

Antonio Delgado, phairman of the Board of

Directors