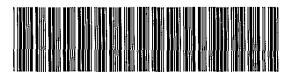
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Other	Merger	
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OTHER FILINGS	REGISTRATION/ QUALIFICATION	
Annual Report		
Fictitious Name	Foreign	
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CR2E031(10/92)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

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:

The Officers of the Corporation are listed as follows:

President:

Antonio Delgado

Secretary:

Antonio Delgado

Treasurer:

Antonio Delgado

SECOND:

The Officers shall be amended to state:

President:

Carol McPatrick

Secretary:

Vincent McPatrick

Treasurer:

Vincent McPatrick

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

The Director(s) of the Corporation are listed as: THIRD:

Antonio Delgado

FOURTH: The Director(s) of the Corporation shall be changed to:

> Carol McPatrick Vincent McPatrick

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

The date of the adoption of this amendment is the 1 April 2003. FIFTH:

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 1 April 2003.

Word Hofatrick

Directors