

P02000063037

MICHAEL P. WILLIAMS

PROFESSIONAL ASSOCIATION
3131 St. Johns Bluff Road
Jacksonville, Florida 32246
Telephone: (904) 224-2006 • Fax: (904) 394-0399

September 6, 2002

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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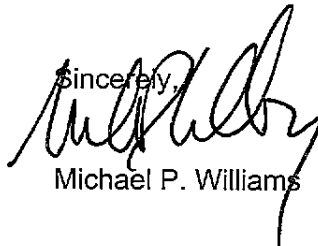
Re: Vecture Logistics, Inc.
Articles of Amendment to Articles of Incorporation
My File Number 2000-192

Dear Sir/Madam:

Enclosed herein please find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation for Vecture Logistics, Inc. (for profit).

Also enclosed herein is my firm's check number 2177 in the amount of \$35.00 for the filing fee of the enclosed document.

Sincerely,



Michael P. Williams

MPW/amd
enclosures (3)

FILED
02 SEP 23 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN SEP 24 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 16, 2002

MICHAEL P. WILLIAMS
3131 ST. JOHNS BLUFF ROAD
JACKSONVILLE, FL 32246

SUBJECT: VECTURE LOGISTICS, INC.
Ref. Number: P02000063037

We have received your document for VECTURE LOGISTICS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 502A00052752

LAW OFFICES
MICHAEL P. WILLIAMS

PROFESSIONAL ASSOCIATION
3131 St. Johns Bluff Road
Jacksonville, Florida 32246
Telephone: (904) 224-2006 • Fax: (904) 394-0399

September 20, 2002

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

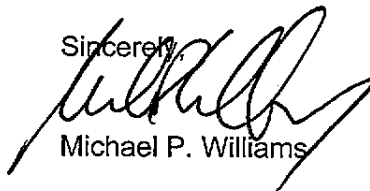
Re: Vecture Logistics, Inc.
Articles of Amendment to Articles of Incorporation
My File Number 2000-192

Dear Sir/Madam:

We are in receipt of your letter dated September 16, 2002 (a copy is enclosed for your convenience). We have corrected the Articles of Amendment as advised and have enclosed them in this package for filing with your office.

Thank you.

Sincerely,



Michael P. Williams

MPW/amd
enclosures (3)

RECEIVED
02 SEP 23 PM 12:12
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

OF

VECTURE LOGISTICS, INC.

FILED
02 SEP 23 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

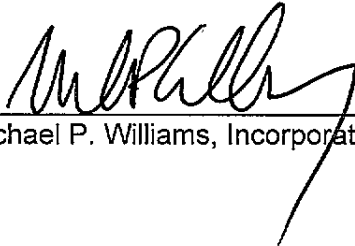
Article I of the articles of incorporation of Vecture Logistics, Inc. was amended by the corporation's board of directors on September 13, 2002. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.1006.

1. Article I of the articles of incorporation of VECTURE LOGISTICS, INC., a Florida corporation, was amended as follows:

The name of the corporation ("Corporation") is VEXURE, INC., a Florida corporation.

2. The foregoing amendment to articles of incorporation was duly adopted by the incorporator of the corporation on September 13, 2002 without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Incorporator of this corporation has executed these articles of amendment on September 19, 2002.



Michael P. Williams, Incorporator