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FILED  
02 AUG 14 PM 2:57  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

August 13, 2002

**VIA FEDERAL EXPRESS**

Department of State

Division of Corporations

Post Office Box 6327

Tallahassee, Florida 32314

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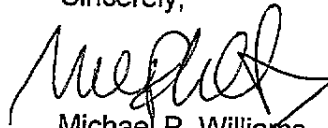
Re: Adjutant Consulting Group, Inc.  
Articles of Amendment to Articles of Incorporation  
**My File Number 2000-195**

Dear Sir/Madam:

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

Also enclosed herein is my firm's check number 2159 in the amount of \$35.00 for the filing fee of the enclosed document.

Sincerely,

  
Michael P. Williams

MPW/amd  
enclosures (3)

PSP  
8/19/02  
nc

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION

OF

**ADJUTANT CONSULTING GROUP, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I of the articles of incorporation of Adjutant Consulting Group, Inc. was amended by the corporation's board of directors on August 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 ADJUTANT CONSULTING GROUP, INC., a Florida corporation, was amended as follows:

The name of the corporation ("Corporation") is XACT SHIPMENT XPRESS, INC., a Florida corporation.

2. The foregoing amendment to articles of incorporation was duly adopted by the incorporator of the corporation on August 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 August 13, 2002.

  
Michael P. Williams, Incorporator