

LAW OFFICES
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PROFESSIONAL ASSOCIATION
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P020000067683
September 16, 2002

VIA FEDERAL EXPRESS

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

Re: Xact Shipment Xpress, Inc.
Articles of Amendment to Articles of Incorporation
My File Number 2000-195

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-09/18/02--01045--014
*****35.00 *****35.00

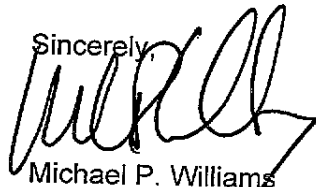
Dear Sir/Madam:

Enclosed herein please find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation for Xact Shipment Xpress, Inc. (for profit). Please file the original and send a file stamped copy in the enclosed self-addressed, stamped envelope.

Also enclosed herein is my firm's check number 2183 in the amount of \$35.00 for the filing fee of the enclosed document.

Thank you for your attention in this matter. Should you have any questions, please do not hesitate to contact me.

Sincerely,


Michael P. Williams

MPW/amd
enclosures (3)

FILED
02 SEP 18 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JZ NC

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

OF

XACT SHIPMENT XPRESS, INC.

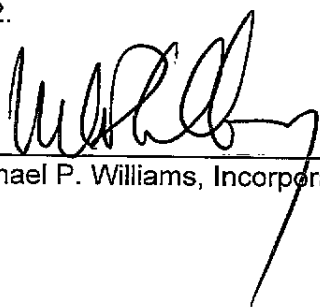
Article I of the articles of incorporation of Xact Shipment Xpress, Inc. was amended by the corporation's board of directors on September 13, 2002. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.1006.

1. Article I of the articles of incorporation of XACT SHIPMENT XPRESS, INC., a Florida corporation, was amended as follows:

The name of the corporation ("Corporation") is ALERT CARGO EXPRESS, 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 16, 2002.



Michael P. Williams, Incorporator

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CLERK OF STATE
TALLAHASSEE, FLORIDA