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2007 JUN -7 PH 4: 23
SECRETARY OF STATE
ALLAHASSEE, FI ORIO

BR 6/12/07

COVER LETTER

TO: Amendment Section **Division of Corporations**

		wep
NAME OF CORPORATION:	Q-SCIE, IN	<u></u>
DOCUMENT NUMBER: POSO	00071243	
The enclosed Articles of Amendment and fee a	are submitted for filing.	
Please return all correspondence concerning th	is matter to the following:	
<u>Kevin R. W.</u> (Name	of Contact Person)	
(Fi	rm/ Company)	·····
5662 NW 12	O ^{+h} AV E. (Address)	
Coral Springs	FL. 33076 State and Zip Code)	
For further information concerning this matter,	please call:	
Kevin R. Williams (Name of Contact Person)	at (<u>954</u>) <u>49</u> (Area Code & Daytim	4-2358 e Telephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

FIL	ED
2007 JUN -7 SECRETARY O TALLAHASSEE	PM ,

(Name of corporation as currently filed with the Florida Dept. of State)

(Name of corporation as currently filed with the Florida Dept. of State)

PO300071243
(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Sonex Shipping Logisties INC.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Numbe and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
and of Attiole Title(3) being amended, added of defected. (<u>BE 51 Ecti 10</u>)
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provi

for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: $\frac{6/4/07}{16/07}$
Effective date if applicable: 6/6/07
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
(Typed or printed name of person signing)
President / CEO (Title of person signing)

FILING FEE: \$35