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Q1 Logistics Incorporated

Memo

To: Department of State

From: Camille Welch McCall

cc: Marilyn Hoskey

Date: 9/22/2003

Re: Articles of Amendment to Articles of Incorporation

Articles of Amendment to Articles of Incorporation

Per the instructions on the Articles of Amendment document I am attaching this cover letter, which includes my phone number (407-253-4193 or 407-963-5411) and address (2672 Kerwood Circle Orlando, FL 32810).

I have included a check payable to the Department of State, for the amount of \$43.75; this amount includes the \$35.00 filing fee and \$8.75 fee for a certified copy of the amendments.

Please do not hesitate in contacting me should you have any questions.

Yours truly,

Camille A Welch McCall



October 7, 2003

CAMILLE WELCH MCCALL 2672 KENWOOD CIRCLE ORLANDO, FL 32810

SUBJECT: Q1 LOGISTICS INC Ref. Number: P03000076625

We have received your document for Q1 LOGISTICS INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6916.

Carol Mustain Document Specialist

Letter Number: 003A00054914



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Q1 LOGISTICS INC	 -
(Present Name)	
(Document Number of Corporation (If known)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IV - CHANGING FROM 1 SHARE TO 100 SHARES

IF THE NUMBER OF SHARES CANNOT BE CHANGED THROUGH THIS PROCESS OR IN GENERAL PLEASE PROCESS ALL OTHER REQUEST BELOW

ARTICLE V - NAME OF REGISTERED AGENT

CHANGING FROM MARILYN D HOSKEY TO CAMILLE A WELCH MCCALL **ADDRESS REMAINS THE SAME**

ARTICLE VII - THE INITIAL OFFICER

DELETING MARILYN D HOSKEY AS PRESIDENT DELETING CAMILLE A WELCH MCCALL AS TREASURER ADDING CAMILLE A WELCH MCCALL AS CEO ADDING CARLUS L PARKER AS PRESIDENT **ADDRESS REMAINS THE SAME**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: 10/20/2003 .
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.
Ē	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 20TH day of OCTOBER , 2003
	Signature: Marilyn S Hoskey (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.)
	MARILYN & HOSKEY (Typed or printed name of person signing)
	INCORPORATOR PRESIDENT. (Title of person signing)

FILING FEE: \$35

Q1 LOGISTICS INCORPORATED

Q1 Logistics Inc 2672 Kerwood Circle Orlando, FL 32810 407.963-5441

Date: October 20, 2003

To Whom It May Concern:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation, Q1 Logistics, Inc.

Please advise if you have any questions.

Yours truly,

Camille A Welch McCall