

JAN 18 2005

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BASIC AMENDMENT

MEIDA AMERICA, INC.

Certificate of Status	0
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**CORPORATION  
ARTICLES OF AMENDMENT**

**MaiDa America, Inc.**

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article 1 is hereby amended to read as follows:

The name of the corporation is Tagistics Corporation

2. The foregoing amendment was adopted on January 11, 2005.

3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

In Witness Whereof, the undersigned, has executed these Articles of Amendment, this 11<sup>th</sup> day of January, 2005.

  
\_\_\_\_\_  
Herbert P. Spertz, as Director

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