

P04000031842

Florida Department of State
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305)674-3313
Fax Number : (305)675-2811

RECEIVED
04 JUN -1 PM 2:41
DIVISION OF CORPORATIONS

FILED
04 JUN -1 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CEO LOGISTICAL SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
[Signature]
6/2/04

Jun 01 04 03:30p A1A

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05/19/2004 10:41 FAX

001/004

May 18 04 12:12p A1A

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CEO LOGISTICAL SERVICES, INC.

(present name)

PO4000031842

(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 V: INITIAL OFFICERS/DIRECTORS (optional)

MORACE DAUGHTREY AT: 2315 BEACH BLVD., SUITE 203 JACKSONVILLE FL 32250

HEREBY RESIGNS AS DIRECTOR.

CHRISTOPHER SHAWN GOTSCHALL AT: 2315 BEACH BLVD., SUITE 203 JACKSONVILLE FL 32250

IS HEREBY APPOINTED DIRECTOR.

ARTICLE VI: REGISTERED AGENT

MORACE DAUGHTREY AT: 2315 BEACH BLVD., SUITE 203 JACKSONVILLE FL 32250

HEREBY RESIGN AS REGISTERED AGENT.

TIMOTHY SCOTT ROBERTSON AT: 2315 BEACH BLVD., SUITE 203 JACKSONVILLE FL 32250

IS HEREBY APPOINTED REGISTERED AGENT.

(PLEASE SEE ATTACHED PAGE)

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:

SECRETARY OF STATE
ANNASSEE, FLORIDA

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THIRD: The date of each amendment's adoption: 05-18-04

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.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18TH day of MAY, 2004

Signature Christopher Shawn Gotschall
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CHRISTOPHER SHAWN GOTSCHALL
(Typed or printed name)

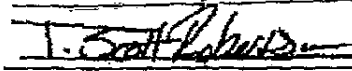
DIRECTOR
(Title)

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ACCEPTENCE OF REGISTERED AGENT APPOINTMENT

I, TIMOTHY SCOTT ROBERTSON, HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT OF CEO LOGISTICAL SERVICES, INC. AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



TIMOTHY SCOTT ROBERTSON, Registered Agent

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