

P04000109209

(Requestor's Name)

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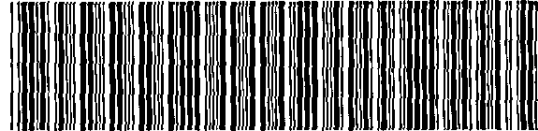
(Business Entity Name)

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RECEIVED
TALLAHASSEE, FLORIDA

05 JAN 18 PM 2:45

FILED

Amend to merge
filed 9/10/04

ef

Logistics Online, Inc.

2501 E. Commercial Blvd.
Suite 212

Fort Lauderdale, FL 33308

Tel: 954-489-1210

email: muller4@mac.com

Fax: 509-356-1217

January 14, 2005

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Dear Ms. Payne:

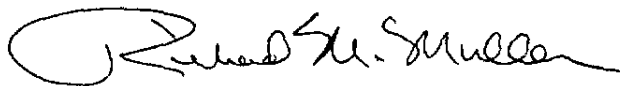
Pursuant to our telephone conversation, please find enclosed the Amendment to Articles of Merger for Logistics Online, Inc.

I greatly appreciate your help in the filing of this amendment.

Please overnight courier a filed copy of the document to me, using the enclosed prepaid FEDEX shipping label.

Once again, thank you for your assistance in this matter and please do not hesitate to call, should there be any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Richard M. Muller". The signature is fluid and cursive, with a large initial "R" and "M".

Richard M. Muller

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LOGISTICS ONLINE, INC.

DOCUMENT NUMBER: PO4000109209

The enclosed **Amendment to Articles of Merger** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICHARD M. MULLER

(Name of Person)

LOGISTICS ONLINE, INC.

(Name of Firm/Company)

2501 E. COMMERCIAL BLVD, #212

(Address)

FT. LAUDERDALE, FL 33308

(City/State and Zip Code)

For further information concerning this matter, please call:

RICHARD M. MULLER

(Name of Person)

at

(954) 489-1210

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy.

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

FILED

AMENDMENT TO ARTICLES OF MERGER

05 JAN 18 PM 2:46

for

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LOGISTICS ONLINE, INC.

Name of Corporation as currently filed with the Florida Dept. of State

PO4000109209

Document Number (if known)

This Amendment to Articles of Merger corrects ARTICLES OF MERGER
(Document Type)

filed with the Department of State on September 10, 2004

Specify the inaccuracy, incorrect statement, or defect:

FIRST: The plan of merger is as follows:

3. Officers and Directors. The Officers and directors of FLORIDA shall be the officers and directors of the Surviving Corporation.

Correct the inaccuracy, incorrect statement, or defect:

FIRST: The plan of merger is as follows:

3. Officers and Directors. The Officers and directors of ONTARIO shall be the officers and directors of the Surviving Corporation.

Specify the inaccuracy, incorrect statement, or defect:

FIRST: The plan of merger is as follows:

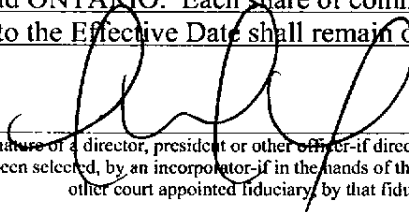
5. Conversion of Common Stock. On the Effective Date, by virtue of the Merger and without any further action on the part of the Constituent Corporations or their shareholders, each outstanding share of ONTARIO'S common stock and associated stock purchase rights shall be converted at the Effective Date of the Merger into the right to receive Twenty One (21.0) fully paid and non-assessable restricted share(s) of FLORIDA common stock, \$.0001 par value, pursuant to the Agreement and Plan of Merger (the "Plan of Merger") between FLORIDA and ONTARIO. Each share of common stock of FLORIDA issued and outstanding prior to the Effective Date shall remain outstanding.

Correct the inaccuracy, incorrect statement, or defect:

FIRST: The plan of merger is as follows:

5. Conversion of Common Stock. On the Effective Date, by virtue of the Merger and without any further action on the part of the Constituent Corporations or their shareholders, each outstanding share of ONTARIO'S common stock and associated stock purchase rights shall be converted at the Effective Date of the Merger into the right to receive One (1) fully paid and non-assessable share of FLORIDA common stock, \$.00001 par value, pursuant to the Agreement and Plan of Merger (the "Plan of Merger")

between FLORIDA and ONTARIO. Each share of common stock of FLORIDA issued and outstanding prior to the Effective Date shall remain outstanding.



(Signature of a director, president or other officer-if directors or officers have not been selected, by an incorporator-if in the hands of the receiver trustee, or other court appointed fiduciary, by that fiduciary.)

Sandy Winick

(Typed or printed name of person signing)

President

(Title of person signing)



Consented to by: Richard M. Muller

Filing Fee: \$35.00

**ATTACHMENT
TO
AMENDED ARTICLES OF MERGER**

Attachment to the Amended Articles and Plan of Merger of First Caribbean Mining Development, Inc, a Canada corporation, with and into Logistics Online, Inc., a Florida Corporation bearing Document Number P0400109209, as the Constituent Corporations.

As amended, and pursuant to FIRST article, number 3. Officers and Directors. The officers and directors of ONTARIO shall be the officers and directors of, the Surviving Corporation (Logistics Online, Inc).

The officers and directors of Logistics Online, Inc. (the Surviving Corporation) are as follows:

President Sandy Winick
 6021 Yonge St.
 Suite 212
 Toronto, Ontario Canada M2M 3W2
 Tel: 416-918-2209

Secretary Sandy Winick
 6021 Yonge St.
 Suite 212
 Toronto, Ontario Canada M2M 3W2
 Tel: 416-918-2209

Director Sandy Winick
 6021 Yonge St.
 Suite 212
 Toronto, Ontario Canada M2M 3W2
 Tel: 416-918-2209