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PICK-UP	☐ WAIT	MAIL
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Certified Copies	Certificates	s of Status
Special Instructions to I	Filing Officer:	
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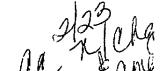




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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: RELOGISTICEX INC.			
DOCUMENT NUMBER:			
The enclosed Articles of Amendment and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
(Name of Contact Person)			
GLOBAL RELOGISTICS INC (Firm/Company)			
16499 NE 19 AVE, SUTE 102			
(City/ State/ and Zip Code)			
For further information concerning this matter, please call:			
A CON Erra at (776) 303-08// (Name of Contact Person) at (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount:			
□ \$35 Filing Fee Certificate of Status □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certificate of Status (Additional copy is enclosed) □ \$62.50 Filing Fee & □ \$62.50 Filing			
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines Street			

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of

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(Name of corporation as currently filed with the Florida Dept. of State)	. o.
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(Document number of corporation (if known)	D.
rsuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation	n
opts the following amendment(s) to its Articles of Incorporation:	
EW CORPORATE NAME (if changing):	
GLOBAL RELOGISTICS, INC	
lust contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")	
professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A	A.")
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number	r(s)
d/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
ARTICLE II - TO CHANGE THE ADDRESS	
	·
of the Contany To:	_
16499 NE 1950 AVE	
SUITE In	
NORTH MAN BEACH, Fr 33/62	
NORTH MIANI BEACH, Fr 33/62	
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(Attach additional pages if necessary)	 '
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an amendment provides for exchange, reclassification, or cancellation of issued shares, provis implementing the amendment if not contained in the amendment itself: (if not applicable, indicate	Sions te N/A \
more amountained in the contained in the amountment them. (it not applicable, mujeat	w IVA)

(continued)

The date of each amendment(s) adoption: $\frac{2}{10/05}$
Effective date if applicable: 2/10/05
(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)
(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 10 st day of Ferrenay, 2005.
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)
Alon EZPA (Typed or printed name of person signing)
(Typed or printed name of person signing)
Mrsia Pat
(Title of person signing)

FILING FEE: \$35