P0500012320

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106 8/2/06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CLEAR LOGIS	STICS INC	
DOCUMENT NUMBER: P05000123207		
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this r		
TINA KING		
(Name of C	Contact Person)	
CLEAR LOGISTICS INC		
(Firm/	Company)	
3770 NVV 23RD PLACE		
(A	ddress)	
COCONUIT CREEK FL. 33066		
) (City/ State	and Zip Code)	
For further information concerning this matter, ple	ease call:	
TINA KING · (Name of Contac (Person)	at (954) 616-9637 (Area Code & Daytime To	elenhone Number)
Enclosed is a check for the following amount:	(Tital Code to Daysinio 10	olojimone (valuosti)
✓ \$35 Filing Fee Certificalling Fee & te of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Statu Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ Tallahassee, FL 32301	· ele

Articles of Amendment to Articles of Incorporation of

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CLEAR LOGISTICS INC.

TICS INC.

(Name of corporation as currently filed with the Florida Dept. STATE AHASSEE, FLORIDA

P05000123207
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A."
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
and/of Article True(s) being amended, added of defeted: (BE SPECIFIC)
•
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate
CHANGE: TINA KING,PR. 50 SHARES (50%)TO 51 SHARES
(51%) CHARLES KELLER ,VP 50 SHARES (50%) TO 49
SHARES (49%)

(continued)

The date of each amendment(s) adoption: 07/20/06
Effective date if applicable:
(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)
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.
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)
TINA KING (Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35