

P.060000009618

Division of Corporations

Page 1 of 1

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**ARTICLES OF AMENDMENT
OF
MAXIOM, INC.
(DOCUMENT NUMBER: P06000009618)**

1.

The name of the corporation is Maxiom, Inc. (the "Corporation") and its document number is P06000009618.

2.

The Articles of Incorporation of the Corporation as heretofore granted by the Secretary of State of the State of Florida on January 19, 2006, are hereby amended in that the name of the Corporation is changed from Maxiom, Inc. to Magellan Transport Logistics, Inc. To effect this change, the heading and Article I of the Articles of Incorporation of the Corporation are hereby amended, insofar as they refer to the name of the Corporation to read Magellan Transport Logistics, Inc. in lieu of Maxiom, Inc.

3.

The proposed amendment of the Articles of Incorporation as set forth in Paragraph 2 hereinabove was approved on February 6, 2009, by unanimous written consent of the sole Director and the sole Shareholder of the Corporation owning all of the voting stock of the Corporation. The number of votes cast by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, Maxiom, Inc. has caused its duly authorized corporate officer to execute these Articles of Amendment as of the 6 day of February, 2009.

MAXIOM, INC.

By:


Tom Piatak, President