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Division of Corporations

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Florida Department of State

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Florida Dept of State 0002



April 4, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HANS LOGISTICS, INC.
74740C CHANCELLOR DR.
ORLANDO, FL 32809

SUBJECT: HANS LOGISTICS, INC.
REF: P06000018890

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**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
HANS LOGISTICS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is **Hans Logistics, Inc.** (hereinafter referred to as the "Corporation"), Florida document number P06000018890.

Article II - Adoption and Text of Amendments

The sole director of the Corporation approved a resolution amending Article I of the Articles of Incorporation by written consent dated April 3, 2007, executed in accordance with the provisions of Section 607.0821 of the Florida Statutes, the sole shareholder of the Corporation approved a resolution amending Article I of the Articles of Incorporation by written consent dated April 3, 2007, executed in accordance with the provisions of Section 607.0704 of the Florida Statutes, and the number of votes cast for the amendment to the Articles of Incorporation was sufficient for approval. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be **Ivey Logistics Solutions, Inc.**"

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Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing with the Florida Department of State.

Dated this 3rd day of April, 2007.

HANS LOGISTICS, INC.

By: 

Philip G. Jwey, President

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