

P06000046288

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DONALD P. REED
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E-Mail: dr@reedlawoffice.com

December 18, 2007

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Order Logistics Distribution and Warehousing, Inc.
Document No. P06000046288**

The enclosed Articles of Amendment for Order Logistics Distribution and Warehousing, Inc. are submitted for filing.

Please return correspondence concerning this matter to:

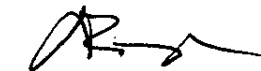
Donald P. Reed
535 Central Avenue
Suite 411
St. Petersburg, FL 33701

For further information regarding this matter, please call:

Donald P. Reed 727-823-3422

Enclosed is a check in the amount of \$43.75 for the filing fee and a Certificate of Status. Thank you.

Very truly yours,



Donald P. Reed

encls.

/kr

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
ORDER LOGISTICS DISTRIBUTION
AND WAREHOUSING, INC.**

Document No. P06000046288

Pursuant to the provisions of §607.1006, *Florida Statutes*, this Florida Corporation adopts the following amendment to its Articles of Incorporation:

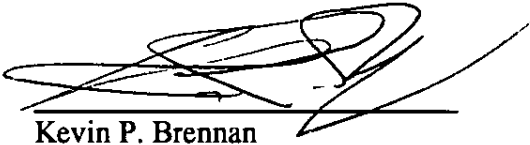
Article I of the Articles of Incorporation is modified to read in its entirety as follows:

The name of the corporation is:
LOGISTICS DISTRIBUTION AND WAREHOUSING, INC.

The foregoing amendment was approved and adopted by the sole shareholder of the Corporation on November 30, 2007. The number of votes cast for the amendment by the sole shareholder was sufficient for approval. •

All other articles and provisions of the Articles of Incorporation remain the same.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 30th day of November, 2007.


Kevin P. Brennan
President

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ALLAHASSEE, FLORIDA