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TALLAHASSEE, FLORIDA

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DONALD P. REED
ATTORNEY AT LAW
535 Central Avenue • Suite 411 • St. Petersburg, Florida • 33701
Telephone 727-823-3422

Also admitted
in Michigan

E-Mail: dr@reedlawoffice.com

January 23, 2009

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

Name of Corporation: **LOGISTICS SOFTWARE, INC.**
Document No.: **P07000106545**

Dear Sir/Madam:

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

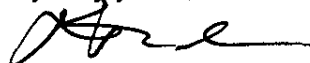
Donald P. Reed
Attorney at Law
535 Central Avenue
Suite 411
St. Petersburg, FL 33701

For further information concerning this matter, please call:

Donald P. Reed 727-823-3422

Enclosed is a check for the \$35.00 filing fee. Thank you.

Very truly yours,



Donald P. Reed

encls.

/kr

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

FILED
2009 JAN 26 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document No. P07000106545

Pursuant to the provisions of §607.1006, *Florida Statutes*, this Florida Profit 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:

OPTIMIZED TRANSPORTATION MANAGEMENT, INC.

The foregoing amendment was approved and adopted by the sole shareholder of the Corporation on December 17, 2008. 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 17th day of December, 2008.



Kevin P. Brennan
Chief Executive Officer