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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CMI Express Services, Inc.

DOCUMENT NUMBER: P13000043193

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

Please return all correspondence concerning this matter to the following:

Jeffrey P. Skates, Esquire

Name of Contact Person

McLin Burnsed

Firm/ Company

1028 Lake Sumter Landing

Address

The Villages, FL 32162

City/ State and Zip Code

nancyb@mclinburnsed.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeffrey P. Skates, Esquire

Name of Contact Person

at (352) 259-5011

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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☒ \$52.50 Filing Fee
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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 Circle
Tallahassee, FL 32301

FILED
14 JUN 25 PM 3:13
JAN 25 2014

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CMI EXPRESS SERVICES, INC.**

Pursuant to Sections 607.1006, *Florida Statutes*, CMI Express Services, Inc., a Florida corporation (the "Corporation"), which bears Florida Document Number P13000043193, adopts the following amendment to its Articles of Incorporation.

FIRST: Article 1, Name of the Corporation's Articles of Incorporation is deleted in its entirety and the following shall be substituted in lieu thereof:

**ARTICLE 1.
Name**

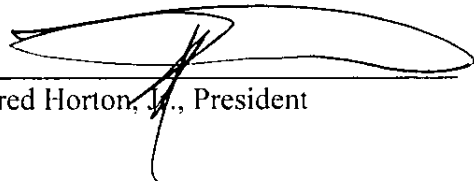
The name of this Corporation is Mallard Global Logistics, Inc. (hereinafter called the "Corporation").

SECOND: This Amendment and the corresponding name change were approved by the Shareholders by Unanimous Written Action dated June 2 2014, duly executed by all of the Corporation's Shareholders entitled to vote on such matter.

THIRD: The effective date of this Amendment is June 2, 2014.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation for and on behalf of the Corporation as its duly authorized representative in his capacity as President thereof, on the 2 day of June, 2014.

CMI EXPRESS SERVICES, INC.

By 
Fred Horton, Jr., President