Division of Corporations

Florida Department of State

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BASIC AMENDMENT

PREMIER FREIGHT FORWARDERS, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PREMIER FREIGHT FORWARDERS, INC.

The undersigned, the President of PREMIER FREIGHT FORWARDERS, INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act, states as follows:

- 1. The name of the Corporation is PREMIER FREIGHT FORWARDERS, INC.
- 2. The Articles of Incorporation of the Corporation are amended by deleting Article I in its entirety and inserting the following Article I in its place and stead:

Article I - Name.

"The name of the corporation is PREMIER LOGISTICS, INC."

- 3. The amendment to the Articles of Incorporation of the Corporation was approved by unanimous written consent of the shareholders and directors effective on March 10, 1999.
- 4. The Amendment was approved by unanimous consent of all of the directors and all of the sharcholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned have executed this Certificate effective this day of March, 1999.

Billy J. Wheaton, President

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SEGRETARY OF STATE

Douglas E. Starcher, P.A. Broad and Cassel 390 North Orange Avenue, Suite 1100 Orlando, Florida 32801 Ph. 407-839-4208 Fax 407-425-8377 Florida Bar No. 0818641 Facsimile Audit No. H99000006022 0

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