

P94000012060

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Newco Warranty
Services, Inc

700002791887--2
-03/02/99--01035--015
*****43.75 *****43.75

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

FILED
99 MAR -3 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 MAR -2 11:10:53

Joe 3/3

Signature

Requested by: *Joy* 3/2 9:59
Name Date Time

Walk-In _____ Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 2, 1999

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: NEWCO WARRANTY SERVICES INC.
Ref. Number: P94000012060

We have received your document for NEWCO WARRANTY SERVICES INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records show the date of incorporation is February 14, 1994. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 899A00009575

Corrected
DIVISION OF CORPORATION
99 MAR -3 AM 10:46
RECEIVED

AMENDMENT TO CERTIFICATE OF INCORPORATION OF
NEWCO WARRANTY SERVICES, INC.

FILED
99 MAR -3 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEWCO WARRANTY SERVICES, INC., a Florida corporation, under corporate seal and the hands of its President, hereby certifies that:

Upon the proposal of the Board of Directors of the Corporation, the following resolution was duly and unanimously adopted by the Board of Directors and all holders of the outstanding shares of common stock of the corporation, being all holders of the authorized and issued stock of the corporation, by written instrument dated February 21, 1999, to wit:

Resolved, that effective on the date of filing with the Department of State, State of Florida, the Certificate of Incorporation of Newco Warranty Services, Inc., which Certificate of Incorporation was approved and filed in the Office of the Secretary of State at Tallahassee, Florida on February 14, 1994, be amended by deleting Article I thereof in its entirety and substituting Article I below:

ARTICLE I - NAME

The name of this corporation shall be changed to LOGISTICS, INC. The principal office and mailing address is:

301 S.E. 20th Street
Ft. Lauderdale, FL 33316

FURTHER RESOLVED, that the President of this corporation shall be authorized to execute the Amendment to the Articles of Incorporation and file said document with the Secretary of State.

This resolution adopted this 21 day of February, 1999 by the Board of Directors of this Corporation.

IN WITNESS WHEREOF, NEWCO WARRANTY SERVICES, INC., has caused this Certificate to be signed in its name, by its President this 24 day of February, 1999.

(Corporate Seal)

NEWCO WARRANTY SERVICES, INC.

BY: Howard Brandon
Howard Brandon, President

STATE OF FLORIDA
COUNTY OF Palm Beach

The foregoing instrument was acknowledged before me this 24 day of February, 1999, by Howard Brandon, President on behalf of NEWCO WARRANTY SERVICES, INC., a Florida For Profit Corporation, on behalf of the corporation. He is personally known to me or has produced Florida Driver's License as identification and he did not take an oath.

My Commission Expires:

David Levine
NOTARY PUBLIC David Levine

OFFICIAL NOTARY SEAL
DAVID LEVINE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC634511
MY COMMISSION EXP. APR. 11, 2001

UNANIMOUS WRITTEN CONSENT OF THE DIRECTORS AND SHAREHOLDERS
OF NEWCO WARRANTY SERVICES, INC.

Pursuant to Florida Statute 607.0704 and 607.0821, We, the undersigned, being the shareholders and directors of NEWCO WARRANTY SERVICES, INC., a Florida Corporation, do hereby take the following unanimous written action:

1. The corporation's name has been changed to LOGISTICS, INC. That effective on the date of filing with the Department of State, State of Florida, the Certificate of Incorporation of NEWCO WARRANTY SERVICES, INC., which Certificate of Incorporation was approved and filed in the Office of the Secretary of State at Tallahassee, Florida on February 14, 1994, be amended by deleting Article 1 thereof in its entirety and substituting Article I whereas the name of the corporation shall be changed to LOGISTICS, INC.

2. That the President of this corporation shall be authorized to execute the Amendment to the Articles of Incorporation and file said Amendment with the Secretary of State.

3. That Howard Brandon and Helene Brandon are the sole members of the Board of Directors of the Corporation, and shall serve until the next annual meeting or until his successors are elected and qualified.

4. That Howard Brandon and Helene Brandon shall occupy the offices of President, Vice President, Secretary and Treasurer, and shall serve until the next annual meeting or until their successors are elected and qualified.

DATED this 24 day of February, 1999.



HOWARD BRANDON



HELENE BRANDON