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Mr. John R. Orren, President Team Logistics, Inc. 9034 Deercress Court Jacksonville, FL 32256 - 5427

September 29, 1997

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Reference: Team Logistics, Inc.

Document number P95000069946

Dear Division of Corporations:

Please change the Registered Office of Team Logistics, Inc. to the following:

9034 Deercress Court Jacksonville, Florida 32256 - 5427

I, John Orren, will remain the Registered Agent.

Thank you for your help.

Sincerely

John R. Orren, President

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