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October 25, 1997

National Parcel Logistics, Inc.
6820 Benjamin Road
Tampa, FL 33634-4416

Phone:(813)886-4220
Fax: (813)886-4026

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

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-10/31/97--01014--016
*****96.25 *****96.25

Dear Dept. Of Corporations:

Please find enclosed the completed form requesting a change of name from Emir Services, Inc. to National Parcel Logistics, Inc. Also enclosed is check number 140 for $96.25 to cover the associated filing fee, one certified copy and one certificate of status to be returned to us. Feel free to contact me if you have any questions or problems regarding this matter.

Sincerely,

Donald Manuchia
President.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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N.C.
11-4-97
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EMIR SERVICES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended,added or deleted)*

CHANGE NAME OF CORPORATION <u>FROM</u> EMIR SERVICES, INC.

<u>TO</u>:

NATIONAL PARCEL LOGISTICS, INC.

PARCEL

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10/25/97.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

- [x] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- [ ] The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
  voting group

- [ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- [ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 25th of OCTOBER, 19 97.

Signature ______________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DONALD R. MANUCHIA
Typed or printed name

PRESIDENT
Title