

P96000020974

(Requestor's Name)

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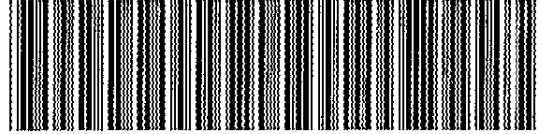
(Business Entity Name)

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**LAT & Associates, Inc.  
3 Brandon Road  
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Internet Address: Ltonnessen@comcast.net  
Toll Free # 800 304-6822**

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**November 17, 2003**

**To: Florida Department of State**

**From: Leif A. Tonnessen**

**Re: Scanwell Freight Express (MIA) Inc.  
c/n to: Scanwell Logistics (MIA) Inc.**

**Ref#: 03-11-9405**

	Articles of Incorporation		Change of Registered Agent/Office
X	Articles of Amendment		Change of Registered Agent & Office
	Application For Authority		Dissolution
	Certificate of Limited Partnership		Assumed Name Certificate
	Application for Amended Authority		Certificate of Amendment
X	Check Enclosed	# 6141	Amount \$43.75

***Special Comments:***

**Please file and return evidence of filing via FedEx Standard to the address listed below.**

***Type of Service:***

	Same Day	x	Expedited		Routine Basis
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**Return Evidence to:**

<b>Leif A. Tonnessen LAT &amp; Associates, Inc. 3 Brandon Road Lawrenceville, New Jersey 08648-1501</b>	
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**Send Via :**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**Scanwell Freight Express (MIA) Inc.**

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(present name)

**P96000020974**

(Document Number of Corporation (If known))

*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)*

**Article I of the Articles of Incorporation of the corporation is hereby amended henceforth to read as follows:**

**Article I: The name of the corporation shall be  
SCANWELL LOGISTICS (MIA) INC.**

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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: September 4, 2003

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

- ☒ 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 30 day of September, 2003

Signature \_\_\_\_\_

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

DENNIS CHOY, PRESIDENT

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Dennis Choy

(Typed or printed name)

President

(Title)