

P96000063655

FRANCHISE MENTORS, INC.
20869 PINAR TRAIL
BOCA RATON, FL 33433

February 15, 2000

Secretary of State
State of Florida
PO Box 6327
Tallahassee, FL 32314

RE: Franchise Mentors, Inc.

Enclosed are Amendments to the Articles of Incorporation for Franchise Mentors, Inc., a Florida Corporation.

Enclosed is a check in the amount of \$ 35.00 for the administration fee. Please send any necessary filings to :

Franchise Mentors, Inc.
20869 Pinar Trail
Boca Raton, FL 33433

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-02/17/00--01069--002
*****35.00 *****35.00

Thank You,

Henry J. Fischer

Henry J Fischer, Secretary

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00 MAR 31 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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3-31-00
JF



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 2, 2000

FRANCHISE MENTOR, INC.
20869 PINAR TRAIL
BOCA RATON, FL 33433

SUBJECT: FRANCHISE MENTORS, INC.
Ref. Number: P96000063655

We have received your document for FRANCHISE MENTORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 200A00011676

REVISED!

RECEIVED
00 MAR 30 PM 2:45
DIVISION OF CORPORATIONS

CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
FRANCHISE MENTORS, INC.

The undersigned, being the secretary of, *FRANCHISE MENTORS, INC.* (the "Company") and being duly authorized by the Board of Directors hereby certifies that:

FIRST: Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is **UNTIED AFRICAN LOGISTICS, INC.**

The foregoing amendment was authorized and adopted by resolution of the Board of Directors and approved by the shareholders owning a majority of the issued and outstanding shares of stock of the Company pursuant to a written consent of the shareholders in lieu of a meeting on February 10, 2000. The number of votes cast by the shareholders was sufficient for approval.

SECOND: The effective date of this Certificate of Amendment to the Articles of Incorporation shall be effective upon filing with the Secretary of State.

IN WITNESS WHEREOF the undersigned have submitted these Certificate of Amendment to the Articles of Incorporation and affirm the same as true under penalties of perjury this 14th day of February, 2000

Henry J. Fischer

Henry J. Fischer, Secretary

FILED
00 MAR 31 PM 1:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA