

P96000079519

Peter Scaglione, Jr.

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CERTIFIED FAMILY LAW MEDIATOR

April 17, 2000

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Florida Department Of State
Division Of Corporation
P.O. Box 6327
Tallahassee, FL 32314

In Re: Pros Are Us Inc.
Charter No. P96000079519
Name Change of Corporation To Pros Logistics

To Whom It May Concern:

Enclosed please find our firms check for eighty-seven dollars and fifty cents (\$87.50) to cover the filing fee of thirty-five dollars (\$35.00) and the Certified Copy fee for name change of the above referenced Corporation.

Should you have any questions please advise.

Very Truly Yours

PETER SCAGLIONE, JR., ESQUIRE,

PS/jg

Enclosures

FILED
00 APR 20 PM 2:43
DEPT. OF STATE
TALLAHASSEE, FLORIDA

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4-28-00
MS

**AMENDMENT TO ARTICLES OF
INCORPORATION OF PROS ARE US, INC.**

FILED
00 APR 20 PM 2:43
CLERK OF STATE
TALLAHASSEE, FLORIDA

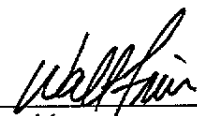
We, the undersigned, being President and Secretary of **Pros Are Us, Inc.**, a Florida corporation, hereby certify that the following Amendments were unanimously adopted by the Shareholders and Directors of the corporation by unanimous written consent dated APRIL 12, 2000.

ARTICLE I. "NAME" is amended to read as follows:

"The name of the corporation shall be **PROS LOGISTICS, INC.**"

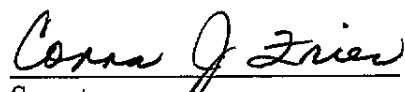
In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 12TH day of APRIL, 2000.



President

ATTEST:



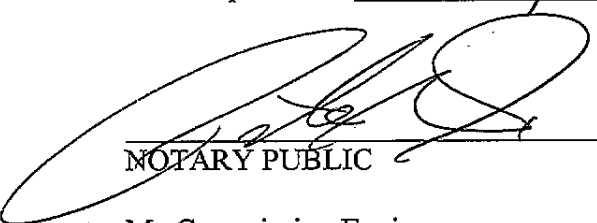
Secretary

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledge before me this 12TH day of APRIL, 2000, by **Walter Avon Frier II** who is personally known to me or who produced PERSONALLY KNOWN as identification.

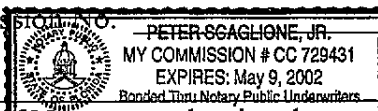
The foregoing instrument was acknowledge before me this 12TH day of APRIL, 2000, by **Conna J. Frier II** who is personally known to me or who produced PERSONALLY KNOWN as identification.



NOTARY PUBLIC

My Commission Expires: _____

Commission # _____



(Name of Notary typed, printed or stamped)