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Division of Corporations ida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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: (850)922-4000

From:

Account Name

INTEGRATED MANAGEMENT GROUP, INC.

Account Number : Phone

I19990000058 : (954)753-6042

: (954)753-1123

Fax Number

BASIC AMENDMENT

LOGG EXOTICS, INC.

Certificate of Status Certified Copy 05 Page Count \$43.75 Estimated Charge

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ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION



LDGG EXOTICS, 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)

Article 1: changing corporate name to: SOUTH FLORIDA LOGISTICS, INC.

Article 6. Derete this article completely

Article 2: the new mailing address shall be: 4631 N.W. 31st Avenue #133 Tamarac, Florida 33309

. If an emendment 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:

prepared by

Siegelaub & Associates, P.A. 10139 N.W. 31st Street, Suite 101 Coral Springs, FL 33065 (954)153-2222

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	, 0 0 0 0 0 0 0 0 0
THIRD:	The date of each amendment's adoption: May 1, 2000
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
√ 2	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
0	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.
s	igned this 1st day of May
Signature .	al Ale For
···Rt.	(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)
	ANTHONY HADDEN
	Typed or printed name
	PRESIDENT
	Title