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Division of Corporations

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(((H00000014396 6)))

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To:

Division of Corporations

Fax Number : (850)922-4000

From:

Account Name : RUIZ & CO., INC.

Account Number : 110116001462 Phone : (305)828-1277

Fax Number : (305)828-6855

OD MAR 3 | PM 1:26 IVISION OF CORPORATIONS

BASIC AMENDMENT

TIGER LOGISTIC, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

NC 3-31

Aud# (H00000014396 6)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

TIGER LOGISTIC, INC. DOC.# P97000062362

Pursuant to the provisions of section 607,1006, Florida Statutes, this 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 NAME

Delete: Tiger Logistic, Inc.

Add: Key Logistics Solutions, Inc.

OO MAR 31 PM 2: 50 SECRETARY OF STA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment it not contained in the amendment itself, are as follows:

By Shareholders vote

Prepared by: Ruiz & Co.,Inc. 1665 W. 68 St. Ste# 206 Hialeah, Fl 33014 Aud# (H00000014396 6)

Page #2 Articles of Amendment

Aud#(H00000014396 6)

THIRD: The date of each amendment's adoption: March 30, 2000

FOURTH: Adoption of Amendment(s) (Check One)

<u>X</u> The amendment(s) was/were approved by the shareholders. The number of votes as 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 30th day of March 2000.

Daniel A. Domaszewski President

Aud#: (H00000014396 6)