

P9700072970

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MEDIAREADY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
MEDIAREADY, INC.**

(Under Section 607.0602 of the Florida Business Corporation Act)

The undersigned, being the President and Chief Executive Officer of MEDIAREADY, INC., a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida (the "Corporation"), bearing document number P97000072970, does hereby certify that the following resolutions were duly adopted by the Board of Directors of the Corporation as required by Section 607.0602 of the Florida Business Corporation Act:

WHEREAS, as provided in the Corporation's Articles of Incorporation, the name of this Corporation is MediaREADY, Inc.

WHEREAS, that by virtue of the authority contained in the Articles of Incorporation of the Corporation, the Corporation has authority to issue 200,000,000 shares of common stock and 5,000,000 shares of preferred stock issuable in such series and with such designations, voting powers, if any, preferences and relative, participating, optional or other special rights, and such qualifications, limitations and restrictions, as are determined by resolution of our Board of Directors of which 1,000,000 shares have been designated as Series A Preferred Stock and 1,295,000 shares have been designated as Series B Preferred Stock.

WHEREAS, the Corporation presently has issued and outstanding 199,961,626 shares of common stock, 1,000,000 shares of Series A Preferred Stock and 845,000 shares of Series B Preferred Stock.

Name Change

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors be and hereby amends the Corporation's Articles of Incorporation to change the name of the Corporation from MediaREADY, Inc. to China Logistics Group, Inc., and be it

RESOLVED, that Article I of the Corporation's Articles of Incorporation - NAME - be and the same hereby is replaced, in its entirety, by the following:

**ARTICLE I
NAME**

The name of this Corporation is China Logistics Group, Inc.

Reverse Stock Split and Change in Authorized Shares

RESOLVED, that immediately upon the effectiveness of these Articles of Amendment, the number of issued and outstanding shares of the Corporation's common stock shall be combined on the basis of one (1) share for each forty (40) shares issued and outstanding immediately prior to the effectiveness of such Articles of Amendment, with all fractional shares rounded up to the nearest whole share; and be it

RESOLVED, the Board of Directors be and hereby amends the Corporation's Articles of Incorporation to increase the number of authorized shares of common stock from 200,000,000 shares to 500,000,000 shares and increase the number of authorized shares of preferred stock from 5,000,000 shares to 10,000,000 shares and to specify that the par value of each of the common stock and preferred stock shall be \$0.001 per share; and be it

RESOLVED, that the first paragraph of Article IV of the Corporation's Articles of Incorporation - SHARES - be and the same hereby replaced, in its entirety, by the following:

**ARTICLE IV
SHARES**

This Corporation is authorized to issue two classes of shares of stock to be designated as "Common Stock" and "Preferred Stock". The total number of shares of Common Stock which this Corporation is authorized to issue is 500,000,000 shares, par value \$0.001. The total number of shares of Preferred Stock which this Corporation is authorized to issue is 10,000,000 shares, par value \$0.001.

RESOLVED, that this Amendment shall not amend or otherwise affect the designations, rights and preference of the Corporation's Series A Preferred Stock or Series B Preferred Stock as set forth in the Articles of Amendment to the Articles of Incorporation as filed with the Secretary of State of Florida on December 31, 2007 other than as may be specifically provided for therein.

The foregoing resolutions and these Articles of Amendment were adopted by the Board of Directors of the Corporation by Unanimous Written Consent in Lieu of Meeting dated January 30, 2008, and by the holders of a majority of the Corporation's issued and outstanding voting securities by Written Consent in Lieu of Meeting dated February 11, 2008, which represented the minimum number of votes which would be necessary to authorize or take such actions at a meeting at which all shares entitled to vote thereon were present and voted pursuant to the Florida Business Corporation Act.

Effective Date

These Articles of Amendment shall become effective after close of business on March 11, 2008.

IN WITNESS WHEREOF, the undersigned, being the President and Chief Executive Officer of the Corporation, has executed these Articles of Amendment as of February 14, 2008.

MEDIAREADY, INC.

By: 
V. Jeffrey Harrell,
President and Chief Executive Officer