

P97000087836

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**BASIC AMENDMENT
GENERAL PARCEL CORPORATION**

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Florida Department of State

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 21, 1998

GENERAL PARCEL CORPORATION
8923 WESTERN WAY
STE 22
JACKSONVILLE, FL 32256US

SUBJECT: GENERAL PARCEL CORPORATION
REF: P97000087836

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PREPARER'S STATEMENT MUST CONTAIN THE ATTORNEY'S FLORIDA BAR NUMBER.

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Darlene Connell
Corporate Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
GENERAL PARCEL CORPORATION

1. The name of this Corporation is General Parcel Corporation.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE I: NAME

The name of this Corporation is Momentum Logistics, Inc."

3. The foregoing amendment was adopted pursuant to Section 607.1003(6), Florida Business Corporation Act, by the Written Consent to Resolutions by the Shareholders of the Corporation on October 16, 1998.

IN WITNESS WHEREOF, General Parcel Corporation has caused these Articles of Amendment to Articles of Incorporation to be executed in its name by its President this 16th day of October, 1998.

GENERAL PARCEL CORPORATION

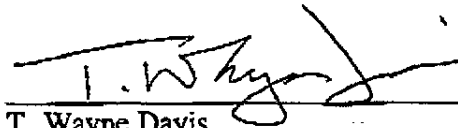
By: 

Paul K. Saffell

President

I, the undersigned, Secretary of General Parcel Corporation, do hereby certify that Paul K. Saffell been duly elected and this day is the President of said Corporation, and that the signature above is his genuine signature.

WITNESS, my hand this 16th day of October, 1998.


T. Wayne Davis

Secretary

JK137972.1

Prepared By:
Michael B. Kirwan, Esq., FL Bar No. 765244
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