P98000028333

American Logistics Management, Inc.

7667 W. Sample Rd., # 251 Coral Springs, FL 33065

(954) 341-1017			Office Use Only		
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. ARTICLES OF AMENDMENT FOR

AMERICAN LOGISTICS MANAGEMENT, INC.

THESE CONSTITUTE Articles Of Amendment for AMERICAN LOGISTICS MANAGEMENT, INC., a Florida corporation whose Articles Of Incorporation were filed on March 26, 1998 with the Secretary of State, Document number P98000028333.

The amendments to the Articles Of Incorporation are as follows:

1. The text of **ARTICLE I. NAME** of the articles is amended.

The name of the corporation shall henceforth be:

AMERICAN TRUCKING & LOGISTICS, INC.

- 2. These amendments are adopted December 27, 1999.
- 3. These amendments are adopted by the Board of Directors of the corporation, and are approved by the shareholders.

Dated this 27th day of December, 1999.

Linda S. Dunn, President-Director

STATE OF FLORIDA COUNTY OF BROWARD

THE FOREGOING INSTRUMENT was acknowledged before me this 27^{st} day of December, 1999 by Linda S. Dunn .

NOTARY PUBLIC

DAVID XAVIER HOWELL MY COMMISSION # CC 768735 EXPIRES: 08/19/2002

1-800-3-NOTARY Fla. Notary Services & Bonding Co

SECRETARY OF STATE AS DIVISIONS OF AM II: 04