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FAX #: (850)922-4000

FROM: LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P. ACCT#: 072720000036
CONTACT: KAREN L DIDEA
PHONE: (407)843-4600 FAX #: (407)843-4444

NAME: EXHIBITION LOGISTICS SERVICES, INC.

AUDIT NUMBER.....H98000010603

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0 PAGES..... 1

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COMMENTS:

IN ACCORDANCE WITH YOUR NOTICE OF REJECTED FILING, ATTACHED IS THE ARTICLES
OF AMENDMENT TO ARTICLES OF INCORPORATION WHICH HAS BEEN REVISED TO INCLUDE
THE FAX AUDIT NUMBER AND THE SIGNATURE BY DIRECTOR. PLEASE NOTE THAT THIS
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GAIL S. ANDRE
Direct Dial: 407/418-6203

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 8, 1998

EXHIBITION LOGISTICS SERVICES, INC.
7011 ORDWAY DR
FT WAYNE, IN 46815

SUBJECT: EXHIBITION LOGISTICS SERVICES, INC.
REF: P98000033293

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The FAX audit number must be on the top and bottom of each page of the document.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E98000010603
Letter Number: 898A00032160

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF EXHIBITION LOGISTICS SERVICES, INC.

Pursuant to the provisions of Sections 607.1002 and 607.1006 of the Florida Statutes, EXHIBITION LOGISTICS SERVICES, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is EXHIBITION LOGISTICS SERVICES, INC.
2. The original Articles of Incorporation for the Corporation were filed on April 10, 1998, and assigned Charter No. P98000033293.
3. In a Written Consent to Action of the Board of Director, executed on June 1, 1998, the Directors have unanimously agreed that the Articles of Incorporation be amended to change the name of the Corporation to "EXHIBITION LOGISTICS, INC."
4. The Corporation has not issued shares of common stock of the Corporation and the shareholders approval of these Articles of Amendment will not be required.
5. Article I of the Articles of Incorporation is hereby amended to read as follows:

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is EXHIBITION LOGISTICS, INC.

IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Amendment this 1st day of JUNE, 1998, on behalf of the Corporation.

EXHIBITION LOGISTICS SERVICES, INC.,
a Florida corporation

By: James B. Lewis
James B. Lewis, President/Director

073009/58689/72807

This document was prepared by:
James J. Hocht, Esquire
Florida Bar Number: 865494
Lowndes, Drosdick, Doster, Kantor & Reed, P.A.
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Orlando, Florida 32802-2809
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