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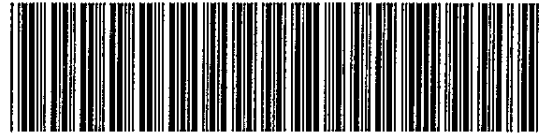
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TALLAHASSEE, FLORIDA

LAW OFFICES OF

*Richard B. Austin*

POST OFFICE BOX 830310  
MIAMI, FLORIDA 33283-0310

FILE NO:

TELEPHONE 592-0036  
AREA CODE 305

November 22, 2004

Division of Corporations  
Florida Department of State  
P. O. Box 6327  
Tallahassee, FL 32314-6327

04 NOV 29 PM 4:50  
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

Re: Amendment to Articles of Incorporation  
Classy Equipment, Corp. & Panther Logistics, Inc.

Ladies and Gentlemen:

Enclosed herewith please find the original and a copy of the Articles of Amendment to the Articles of Incorporation by which Classy Equipment, Corp., a Florida for-profit corporation, is changing its name to Panther Logistics, Inc. I also enclose my Law Account check payable to the order of the Department of State in the amount of \$43.75 as payment of the filing fee of \$35.00 and for a certified copy of the Amendment when filed in the amount of \$8.75.

I also enclose, for the purpose of effecting a simultaneous transaction, the original and a copy of the Articles of Amendment to the Articles of Incorporation by which Panther Logistics, Inc., another Florida for-profit corporation, is changing its name to Classy Equipment Corporation. For this second simultaneous amendment I enclose a another of my Law Account checks payable to the order of the Department of State in the amount of \$43.75 to cover the same fees as set out in the preceding paragraph.

If I have not made my purposes clear please feel free to contact me at the telephone number in the letterhead.

Very truly yours,



RICHARD B. AUSTIN

RBA:jb

Encls.:(6)

cc: Rosy Machado, Chairman  
Orestes Machado, Chairman

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CLASSY EQUIPMENT, CORP.

FILED  
04 NOV 29 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, 1993, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

A) Article I - NAME is amended so as to delete the words  
CLASSY EQUIPMENT, CORP.

and insert in their place the following words:

PANTHER LOGISTICS, INC.

The purpose of this amendment is to change the name of the corporation and no other change is intended.

SECOND: This change does not in any way provide for an exchange, reclassification or cancellation of issued shares. Provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

NONE.

THIRD: The date for this amendment's adoption is December 1, 2004

FOURTH: Adoption of the Amendment:

  X   The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

  X   The amendment was approved by shareholders through voting groups. The groups entitled to vote are:

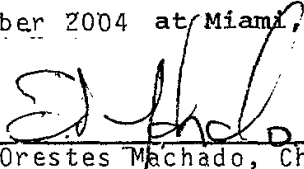
Owners of the outstanding common stock of the Corporation.

Number of shares outstanding as of the date of the vote:   -10-  

Number of shares voting in favor of the amendment:   -10-  

Number of other types of voting shares issued by the Corporation   -0-  

SIGNED this   19th   day of November 2004 at Miami, Florida.

  
Orestes Machado, Chairman