

P98000048991

July 13, 1998

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314,

000002589650--7  
-07/15/98--01055--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom IT may Concern:

Enclosed please find Articles of Amendment  
for Business Logistics International, INC.

2455 Hollywood Boulevard  
Suite 301,

Hollywood, Florida 33020

Phone # AC. 305-466-9080

Incorporation # P98000048991

In addition, please find check # 098  
in the amount of \$35.00 payable to Dept. of  
State to process this Amendment.

Thank you in Advance.

Richard P. Auspitz

President

Business Logistics, International,  
Inc.

JUL 20 1998

Amend.

FILED  
98 JUL 15 PM 5:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 JUL 15 PM 5:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Business Logistics International, Inc.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Herby amend Article 5 - Officers and  
replace Secretary Richard P. Auspitz  
with new Secretary Margot S. Tabb.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: July 10, 1998

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10<sup>th</sup> day of July, 19 98

Signature

Richard P. Auspitz  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

Director  
\_\_\_\_\_  
Title