P98000048991

DIVISION OF Corporations P.O. Bux 6327 TallahasseE, Fl. 32314,

000002589650--7 *****35.00 *****35.00

To Whom IT may Concern:

Enclosed Please Finis Anticles of Amendment

FOR BUSINESS LOGISTICS INTERNATIONAL, INC.

2455 Hollywood Boulevard Suite 301.

Hollywood, Florida 33020

Plone # AC. 305-466-9080

Incorporation # P980000 48991

IN addition, Please Find Check # 098 IN the Amount of 35,00 Payable to DEPT. OF State to Process this Amendment.

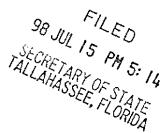
thank you in Advance.

JUL 2 0 1998

Amend.

Richard P. Auspitz President Business Logistics, International,

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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)

Hereby 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: T	ne 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"
×	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 Moday of July, 19 98. Signature Richard P- Auspitz	
oignamie _	(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	
	<u>Director</u>