

P98000056461

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October 1, 1998

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: LOGISTICS SOLUTIONS, INC.  
Charter #P98000056461

700002655637-6

10/05/98 01084-005  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

Gentlemen:

Enclosed herewith is an original and one copy of Articles of Amendment for the above-referenced corporation. Please file the original, certify the copy and return it to me.

I am enclosing my check in the amount of \$87.50 which includes \$35.00 filing fee, \$52.50 certified copy. Thank you for your cooperation in this matter.

Very truly yours,

*Douglas W. Hampton*

Douglas W. Hampton

DWH:jp  
Encl.

cc: Ronald F. Heimbürger

FILED  
98 OCT -5 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT

The following provisions of the Articles of Incorporation of LOGISTICS SOLUTIONS, INC., a Florida corporation, filed in Tallahassee on June 22, 1998, Document Number P98000056461, be and they hereby are amended in the following particulars:

1. ARTICLE I, be and it hereby is amended to read as follows:

"ARTICLE I

Name of Corporation

The name of the corporation shall be:

THE HEIMBURGER GROUP, INC."

2. ARTICLE VII, be and it hereby is amended to read as follows:

"ARTICLE VII

Directors

This corporation shall not have directors nor a Board of Directors but shall be managed by the stockholders of the corporation in the manner provided by Chapter 607, Florida Statutes."

3. The foregoing amendment was adopted by the Stockholders of the corporation on October 1, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 1<sup>st</sup> day of October, 1998.

  
RONALD F. HEIMBURGER,

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing Articles of Amendment were acknowledged before me by **RONALD F. HEIMBURGER**, the President/Secretary of this corporation, who has produced Fla. Driver License, this 15<sup>th</sup> day of October, 1998.

  
\_\_\_\_\_  
Notary Public  
My commission expires:



JODI A. POWELL  
Notary Public, State of Florida  
My Comm. Exp. Oct. 24, 2000  
Comm. No. GG 586613