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

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-09/01/99--01071--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

August 16, 1999

Dear Sir or Madam,

Please find enclosed an request to amend the Articles of Incorporation for Irresistible Creations, Inc. I wish to change the name of the corporation to Pay-Rite Logistics Inc. I have enclosed a check in the amount of \$35.00 for fees to amend the Articles of Incorporation. If you have any questions please feel free to contact me by phone at:  
1-888-901-8644 (daytime)

407-728-3093 (evening)

you can contact me by mail at:

510 Fern Avenue NE  
Palm Bay, FL 32907.

Thank you and have a good day.

Kathryn Eldridge

Kathryn Eldridge  
President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**IRRESISTIBLE CREATIONS, INC.**

*(Present name)*

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

Amendment of Article I:

The name of the corporation shall be changed to:

**PAY-RITE LOGISTICS, INC.**

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**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:

NOT APPLICABLE

**THIRD:** The date of each amendment's adoption: August 12, 1999

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

☒ The amendment(s) was/were approved by the shareholders. The numbers 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 16 day of August, 19 99.

Signature Kathryn Eldridge

(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)

Kathryn Eldridge  
Typed or printed name

President  
Title

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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