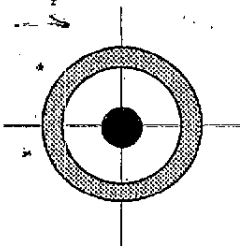


P98000070874



**ILG**  
International Logistics Group, Inc.

**Broward County**

6365 Taft Street  
Suite 3002  
Hollywood, FL 33024

Phone: (954) 981-7991  
Fax: (954) 981-5967  
E-mail: ndtes@bellsouth.net

May 7, 1999

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

To Whom It May Concern:

Re: NDT Engineering Services

Attached are the Articles of Amendment for NDT Engineering Services. If further information is required, please contact me at (954) 981-7991.

Sincerely

Sheryl Walters Malcolm  
President

*NC  
5-20-99  
MS*

000002872260--1  
-05/12/99-01029-011  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**FILED**  
99 MAY 12 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Miami-Dade County**

P.O. Box 552137  
Opa Locka, FL 33055

Phone: (305) 685-1800  
Fax: (305) 687-3906  
E-mail: ndtes@bellsouth.net

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

NAT Engineering Services, 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)

The name of the corporation shall be changed  
to:

International Logistics Group, Inc.

**FILED**  
99 MAY 12 AM 11:14  
SECRETARY OF STATE  
TALAHASSEE, FLORIDA

**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: May 6, 1999

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

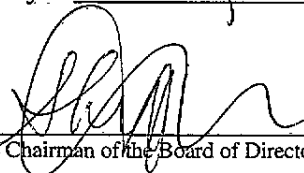
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 <sup>th</sup> 6 day of May, 19 99

Signature



(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)

Sheryl Walters Malcolm

Typed or printed name

President

Title