

OCEAN BANK BUILDING 782 N. W. 42ND AVENUE - SUITE 448 MIAMI, FLORIDA 33126

A. Koss

TELEPHONE(305)443-4343FAX(305)445-8830

JULY 19, 2002

000006547070---0 -07/22/02--01033--015 *****35.00 *****35.00

DIVISION OF CORPORATIONS P. O. BOX 6327 TALLAHASSEE, FL 32314

RE: UNITED NATIONAL TRANSPORT NETWORK, INC. AMENDMENT TO CHANGE NAME TO: GERLI, INC.

DEAR SIRS:

ENCLOSED PLEASE FIND ORIGINAL ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF UNITED NATIONAL TRANSPORT NETWORK, INC., TOGETHER WITH A CHECK IN THE AMOUNT OF \$35.00 AS FILING FEE. PLEASE PROCEED TO MAKE THE AMENDMENT ACCORDINGLY. THANK YOU.

YOURS TRULY,

A. KOSS

AK/мG Enclosure

Cc: Client



name change http: 8-13-200

A. KOSS, ATTORNEY AT LAW, P. A.

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AUGUST 2, 2002

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

ATTN: LOUISE JACKSON

RE: UNITED NATIONAL TRANSPORT NETWORK, INC. AMENDMENT TO CHANGE NAME TO JERLI, INC.

DEAR MS. JACKSON:

THIS MORNING, I MAILED TO YOUR ATTENTION THE ATTACHED LETTER WITH ATTACHMENT AND CHECK, WHICH IS SELF EXPLANATORY. AFTER MY LETTER WAS MAILED, I RECEIVED IN TODAY'S MAIL THE ATTACHED LETTER (INFORMATION ALREADY KNOWN FROM OUR TELEPHONE CONVERSATION OF YESTERDAY). HOWEVER, I DID NOT KNOW THAT THE CHECK WOULD BE HELD UNTIL FURTHER INFORMATION WAS RECEIVED. THAT IS WHY I SENT A SECOND CHECK.

I FAILED TO ENCLOSE THE ATTACHED ARTICLES OF AMENDMENT WITH THE NEW NAME OF JERLI. I ATTACH IT FOR YOUR PROCESS.

KINDLY RETURN THE CHECK THAT WAS MAILED TO YOU TODAY IN THE ATTACHED SELF ADDRESSED STAMPED ENVELOPE I HAVE ENCLOSED FOR YOUR CONVENIENCE.

IF YOU HAVE ANY QUESTIONS, DO NOT HESITATE TO CONTACT THE UNDERSIGNED.

YOURS TRULY,

AK/мс Enclosures



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 29, 2002

A. KOSS, ESQ. 782 NW 42ND AVE, SUITE 448 MIAMI, FL 33126

SUBJECT: UNITED NATIONAL TRANSPORT NETWORK, INC. Ref. Number: P99000016285

We have received your document for UNITED NATIONAL TRANSPORT NETWORK, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith Corporate Specialist

Letter Number: 802A00045719

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SECRETARY OF STATE DIVISION OF CORPORATIONS 2002 AUG 12 PM 2:06

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF UNITED NATIONAL TRANSPORT NETWORK, INC.

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:

THE BOARD OF DIRECTORS HAS AMENDED THE ARTICLES OF INCORPORATION TO CHANGE THE NAME OF THE CORPORATION FROM UNITED NATIONAL TRANSPORT NETWORK, INC. TO ITS NEW NAME: JERLI, INC.

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:

THE AMENDMENT DOES NOT PROVIDE FOR AN EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES.

THIRD: The date that this Amendment was adopted was July 12th, 2002.

FOURTH: Adoption of Amendment:

THE AMENDMENT WAS APPROVED BY ALL OF THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WERE SUFFICIENT FOR APPROVAL.

THE AMENDMENT WAS ALSO APPROVED BY ALL DIRECTORS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WERE SUFFICIENT FOR APPROVAL.

Signed this 2ND day of AUGUST, 2002 Signature GERALD R. LLEONART LILIA Î SECRETARY AND PRESIDENT AND

DIRECTOR DIRECTOR BOTH BEING ALL OF THE SHAREHOLDERS AND ALL OF THE DIRECTORS