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**BASIC AMENDMENT
DELTA FORWARDING, INC.**

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**ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
DELTA FORWARDING, INC.
a Florida Corporation**

Pursuant to Sections 607.1002 and 607.1006 of the Florida Business Corporation Act (the "Act"), DELTA FORWARDING, INC., a Florida corporation (the "Corporation"), hereby files these Articles of Amendment.

1. Article I of the Articles of Incorporation of the Corporation is amended read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

COMBINED FORWARDING, INC.

The address of the principal office of this corporation shall be 1275 Sawgrass Corporate Parkway, Sunrise, Florida 33323, and the mailing address of the corporation shall be the same.

2. These Articles of Amendment were adopted and approved by all of the directors of the Corporation on January 7, 1999. Pursuant to Section 607.1002 of the Act, no shareholder action was required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment, as of January 7, 1999.


Geoffrey Depass, Director

Prepared by:
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