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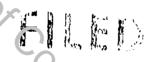
File # F-5708-201-1

Form BCA-5.10 NFP-105.10

(Rev. April 1995)

George H. Ryan Secretary of State Department of Business Services Springfield, IL. 62756 Telephone (217) 782-3647

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE



M/R O : 1998

GLORGE HERYAN SECRETARY OF SECRETARY

#### SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

Filing Fee

\$ 5

Approved: ⊣√√\

Suito No. (A P.O. Box alono is not accoptable)

Cook

County

Romit payment in check or meney order, payable to "Socretary of State."

Type or print in black ink only. See reverse side for signature(s).

1.	CORPORATE NAME: Transport Logistics, Inc.				
2. STATE OR COUNTRY OF INCORPORATION: Florida				0,0	
3.	Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (before change):  Designed Agent Joel H. Steiner				
	Registered Agent	First Name	Middle Name	Last Nama	
	Registered Office		Salle Street, Suite 2 of Suito No. (A P.O. Box 60603	106 x alono is not acceptable) Cook	
		City	Zip Code	County	
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported).				
	Registered Agent	First Namo	Middlo Namo	Last Name	
	Deditional Office	- 199 - DOMEN TRUE	Salle Street, Suite 1	200	

Stroot

60603

Zip Codo

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City

Chicago

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5.	The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.			
6.	The above change was authorized by: ("X" one box only)  a. [] By resolution duly adopted by the board of directors. (Note 5)  b. [X] By action of the registered agent. (Note 6)			
7.	TE: When the registered agent changes, the signatures of both president and secretary are required.  (If authorized by the spard of directors, sign here. See Note 5)  The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of affirms, under penalties of perjury, that the facts stated herein are true.			
Date	ed 19, Transport Logistics, Inc. (Exact Namo of Corporation)			
atte	sted by by (Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)			
	(Type or Print Name and Tille) (Type or Print Name and Tille)			
(If c	hange of registered office by registered agent, sign nare. See Note 67			
Date	19,98 Forth Joel H. Steiner (Signal Profile Fold Registered Agent of Record)			
	NOTES			
1.	The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same			
2.	The registered office must include a street or road address; a post office box number along is not acceptable.			
3.	A corporation cannot act as its own registered agent.			
4.	If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.			

Any change of registered agent must be by resolution adopted by the board of directors. This statement must then be signed by the president (or vice-president) and by the secretary (or an assistant secretary).

The registered agent may report a change of the registered office of the corporation for which he or she is

registered agent. When the agent reports such a change, this statement must be signed by the registered

agent.

5.

6.

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