

Freight Management & Logistics Inc.

January 21, 1993.

Jan 25 - 9-2-AM '93
SECRETARY OF STATE

To whom it may concern,

Chy. of. 100160

The officers and directors of Freight Management & Logistics Inc. are as follows;

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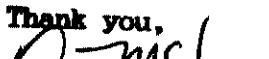
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Please add this information to your corporate records.

Thank you,


Don J. McIvor
President