

Freight Management & Logistics Inc.

January 21, 1993.

JAN 25 - 9 26 AM '93
SECRETARY OF STATE

To whom it may concern,

Chy. G.L. 100160

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

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President

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Please add this information to your corporate records.

Thank you,

Don McIvor

Don J. McIvor
President