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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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RECEIVED
02 OCT -4 PM 1:33
DIVISION OF CORPORATIONS

BASIC AMENDMENT
DALOP LOGISTICS, INC.

FILED
02 OCT -4 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
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Page Count	02
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AMEND
KRG
10-4

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DALOP LOGISTICS, INC.
(Present Name)

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: (indicate article number(s) being amended, added or deleted).

ARTICLE VI-- INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE THREE (3) INITIAL DIRECTORS. THE NAME AND ADDRESS OF THE BOARD OF DIRECTORS OF THIS CORPORATION IS:

SANDRO DAL BOSCO
9060 NW 8TH STREET
APT 509
MIAMI, FL 33172

SABRINA LOPEZ
9060 NW 8TH STREET
APT 509
MIAMI, FL 33172

JOSE FERNANDO VAZQUEZ
8336 BYRON AVENUE
APT 7
MIAMI, FL 33141

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: OCTOBER 4, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

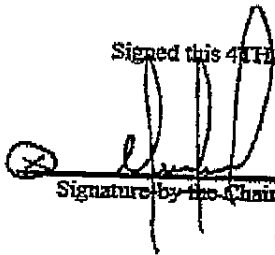
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4TH day of OCTOBER, 2002.



Signature by the Chairman or Vice Chairman of the Board of Directors, President, or other officer if adopted by the shareholders.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SANDRO DAL BOSCO

Typed or printed name

INCORPORATOR

Title