Florida Department of State Division of Corporations

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MAR 8 2013

T. LEWIS

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Articles of Amendment to

Articles of Incorporation

INTERTRADE LOGISTICS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)
P02080898977

(Document number of corporation (if known)

Pursuant to the provisions of section 607. 1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (changing)

(Must contain the word "corporation,' "company,' or 'incorporated' or the abbreviation "Corp., 'Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "PA.")

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Shall read only as follows:

ARTICLE VII:

DELETE: Lorena H Mees 11781 SW 99th ST Miami, FL 33186

Add VANDERLEI PALHANO DA CRUZ-as President CEO 14271 SW 120th ST Miami, FL 33186

PEDRO L MEES - Vice President

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

VANDERLEI PALHANO DA CRUZ	1,800 Shares at S 1.00 each
PEDRO L MEES	200 Shares at \$ 1.00 each

(continued)

The date of each amendment(s) adoption: 03.04.2013

Effective date if applicable: 03.04.2013

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

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

"_____(voting group)

· (voting group

__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 5 day of March 2013.

Signature

By a director, president of other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

VANDERLEI PALHANO DA CRUZ President - CEO