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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

FILED
09 MAR 24 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMMAND/RESTATE/CORRECT OR O/D RESIGN

SUN LOGISTICS, INC.

Certificate of Status	0
Certified Copy	0
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C.COULLIETTE

MAR 25 2009

EXAMINER

RECEIVED
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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SUN LOGISTICS, INC.

(Present name)

Pursuant to the provisions of action 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 V REGISTERED AGENT

HOLGUIN, XIMENA
901 BRICKELL KEY DR # 708
MIAMI, FL. 33131

REGISTERED AGENT

DELETE:

HOLGUIN, XIMENA
901 BRICKELL KEY DR # 708
MIAMI, FL. 33131

REGISTERED AGENT

ADD:

PABON, DIEGO
901 BRICKELL KEY DR # 708
MIAMI, FL. 33131

REGISTERED AGENT

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TALLAHASSEE, FLORIDA

ARTICLE VI OFFICERS & DIRECTORS

HOLGUIN, XIMENA

PRESIDENT

PABON, DIEGO

VICEPRESIDENT

DELETE:

HOLGUIN, XIMENA

PRESIDENT

CHANGE:

PABON, DIEGO

PRESIDENT

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:

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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THIRD: The date each amendment's adoption: 03/23/09.

FOURTH: 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) 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

- 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 23 day of March 2009.

Signature

[Handwritten 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)

Diego Pabon
Typed or printed name

Vicepresident
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Handwritten signature]

Registered agent signature

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