

PI0000053339

Division of Corporations

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Florida Department of State
Division of Corporations
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R. WHITE

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
ILC INTERNATIONAL LOGISTICS & CARGO, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

ILC INTERNATIONAL LOGISTICS & CARGO, INC.

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

PI0000053339

(Document number of corporation, if known)

Pursuant to the provisions of section 607, 1.006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (changing)

ILC INTERNATIONAL CONSULTANT, INC.

(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 "P.A.")

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 I:

CORPORATION NEW ADDRESS: 350 NE 24th St Aptn. 810 MIAMI, FL 33137

ARTICLE VII:

~~Deletes: ANTONIO R. L. DE OLIVEIRA AS- President~~

~~7633 WEST 2ND CT BAY #2 HIALEHA, FL 33014~~

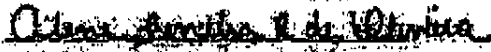
~~Delete:~~

~~CILENE FERREIRA R. DE OLIVEIRA as V-President~~

~~7633 WEST 2ND CT BAY #2 HIALEHA, FL 33014~~

~~Add: EMILIO PEPE ARAUJO: 350 NE 24th ST Aptn. 810 MIAMI, FL 33137 as - President~~


ANTONIO R. L. DE OLIVEIRA



CILENE FERREIRA R. DE OLIVEIRA

(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)

| | |
|----------------------------|------------------------------------|
| PAULO PEPE B ARAUJO | 2,000 Shares at \$1.00 each |
|----------------------------|------------------------------------|

(continued)

The date of each amendment(s) adoption: 09.15.13

Effective date if applicable : 09.15.13

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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)

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 30 day of September 2013

Signature

(By a director, president or 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)

PAULO PEPE B ARAUJO

PRESIDENT