

P/5000011727

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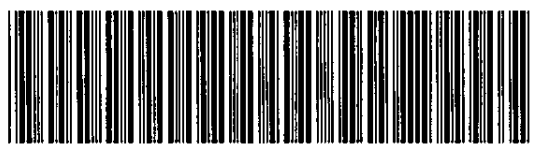
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Amend

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TALLAHASSEE, FLORIDA

MR
2/13/15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 3A LOGISTIC OPERATOR, CORP
DOCUMENT NUMBER: P15000011727

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LUISA INCIARTE
Name of Contact Person
EL DORAL BUSINESS SOLUTIONS, CORP
Firm/ Company
9737 NW 41 ST. No. 340
Address
MIAMI - FL. 33178
City/ State and Zip Code
linciarte@eldbs.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Luisa Inciarte at (786) 325-6513
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION OF
3A LOGISTIC OPERATOR, CORP
P15000011727**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation hereby submits the following, Articles of Amendment for the purpose of amending its Articles of Incorporation:


Amending the Directors:

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
<u>Change</u>	<u>PST</u>	<u>AZZOLLINI RODRIGUEZ, ANELID</u>	1750 SW 89 WAY. MIRAMAR, FL 33025
<u>Change</u>	<u>VPD</u>	<u>AZZOLLINI RODRIGUEZ, ANELID</u>	1750 SW 89 WAY. MIRAMAR, FL 33025
<u>ADD</u>	<u>PST</u>	<u>AZZOLLINI, ANELID</u>	1750 SW 89 WAY. MIRAMAR, FL 33025
<u>ADD</u>	<u>VPD</u>	<u>AZZOLLINI, ANELID</u>	1750 SW 89 WAY. MIRAMAR, FL 33025

The date of adoption of this amendment was the 9th day of February 2015.

The amendment was adopted by the Board of Directors, without shareholders action and shareholders action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.



Azzollini Rodriguez, Anelid (P-S-T-VP-D)

Date: 02/09/2015