

**P06000084735**

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  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COMMAND/RESTATE/CORRECT OR O/D RESIGN**

**SUN LOGISTICS, INC.**

Certificate of Status	0
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**C.COULLIETTE**

MAR 25 2009

**EXAMINER**

RECEIVED  
2009 MAR 24 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*11090000 691073*

**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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**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)

☒ 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 \_\_\_\_\_

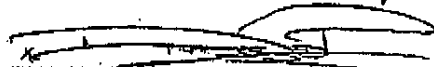
\_\_\_\_\_ voting group

☐ 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



(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.

  
Registered agent signature

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