

FROM:

Division of Corporations

FAX NUMBER: (305) 558-0318

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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**INNOVATIVE WAREHOUSE SERVICES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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FROM:

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Articles of Amendment  
to  
Articles of Incorporation  
of

Innovative Warehouse Services, Inc.

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

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(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 (if 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 "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VI Principal Office

Amend: Principal Address: 16721 N.W. 72nd Court

Mailing Address: Miami, FL 33015

Article VIII- Board of Directors:

Delete: Moises Martin - Vice President

19340 N.W. 2nd Street

Miramar, FL 33029

(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)

(continued)

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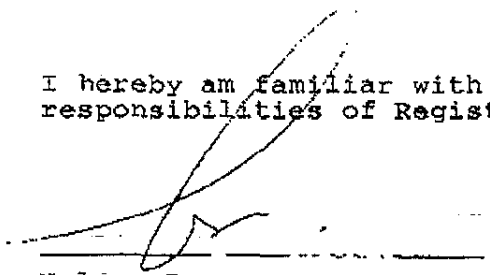
2-3

Registered Agent

Delete: Moises Martin  
17304 S.W. 19 Street  
Miramar, Fl 33029

Add: Nelson Zayas  
16721 N.W. 72nd Court  
Miami, Fl 33015

I hereby am familiar with and accept the duties and  
responsibilities of Register Agent.

  
\_\_\_\_\_  
Nelson Zayas  
Registered Agent.

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The date of each amendment(s) adoption: January 1, 2005

Effective date if applicable: \_\_\_\_\_  
(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 1st day of January, 2005

Signature X

(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)

Nelson Zayas

(Typed or printed name of person signing)

President

(Title of person signing)

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