

P000000102831

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN NOV 18 2002

TOWER GLOBAL LOGISTICS, INC.
7220 S.W. 36 STREET, #646
MIAMI, FL 33166

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


Gentlemen:

Attached please find the Articles of Amendment for Tower Global Logistics, Inc., document number P00000102831 effective immediately.

The following is the address and telephone number requested:

7220 N.W. 36 Street, #646
Miami, Fl 33166
305-500-9828

Sincerely yours,


Eduardo Del Pozo
President/Director

Nov. 8, 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Taper Global Logistics, Inc.
(present name)

P00000102831
(Document Number of Corporation (If known))

Pursuant to the provisions of section 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 VII - officers and Board of Directors - Amended
to Read -

OFFICERS

Eduardo Del Pozo, President, Treasurer &
Secretary

Board of Directors

Eduardo Del Pozo

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:

THIRD: The date of each amendment's adoption: November 8, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

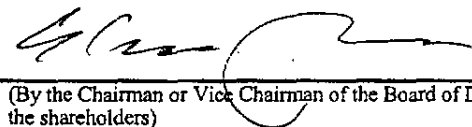
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 8 day of NOVEMBER, 2002.

Signature _____

 EDUARDO DEL POZO
(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)

Eduardo Del Pozo
(Typed or printed name)

President / Director
(Title)