

PO1000003916

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December 7, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-12/10/01--01071--007
*****35.00 *****35.00

Re: FPC Global Logistics, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Amendment to articles of Incorporation for F.P.C. Global Logistics, Inc. Our check in the amount of \$35.00 is enclosed. Kindly file the Articles and return a certified copy to the undersigned.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,



TEDDY L. MONTOTO

TLM/sc
encl.

FILED
01 DEC 31 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

amend
12/31



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 14, 2001

SUTTON & MONTOTO, P.A.
ATTORNEYS AT LAW
7721 SW 62ND AVE., FIRST FL
SOUTH MIAMI, FL 33143

SUBJECT: FPC GLOBAL LOGISTICS, INC.
Ref. Number: P01000003916

DEC 9 2001

We have received your document for FPC GLOBAL LOGISTICS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 401A00065807

RECEIVED
01 DEC 31 AM 8:22
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FPC

GLOBAL LOGISTICS, INC.

(present name)

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 3 of the Articles of Incorporation are hereby amended to read as follows:

PURPOSE: THE PURPOSE OF THE CORPORATION IS TO ENGAGE IN THE BUSINESS OF CUSTOM HOUSE BROKERING AND FREIGHT FORWARDING, AND ANY OTHER LEGAL PURPOSE.

FILED
01 DEC 31 PM 2:50
SECRETARY OF STATE
TALLAHASSEE-FLORIDA

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: NOT APPLICABLE

THIRD: The date of each amendment's adoption: DECEMBER 6, 2001

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

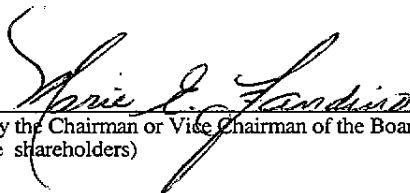
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 20th day of December, 2001

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)

Marie E. Fandino

Typed or printed name

President

Title