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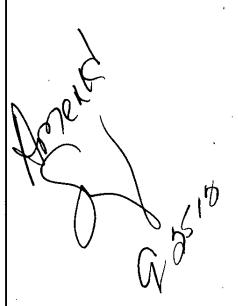
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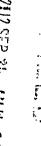


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SCOREDARY TOWN



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	L&S LOGIS	STIC SE	RVICES	S, INC.	
DOCUMENT NUMBER: _	0100005083	7			
The enclosed Articles of Ame			iling.		
Please return all corresponden	ce concerning this mat	tter to the fo	llowing:		
Leig	h Cospito				
		Name of	Contact Persor	1	
L&S	LOGISTIC S	ERVIC	ES, INC.		
			/ Company		
1040	00 Rocket Co				
Ouls			Address		
Oria	ndo, FL 3282		12: 0.1		
		City/ Stat	e and Zip Code	e	
	Islslogistics.c				
E-	mail address: (to be us	sed for future	annual report	notification)	
For further information concer	ning this matter, pleas	e call:			
Leigh Cospito			407	582-0900	
Name of Conta	ct Person		Area Co	de & Daytime Telephone Number	_
Enclosed is a check for the fol	lowing amount made p	payable to th	e Florida Depa	artment of State:	
	S43.75 Filing Fee & Certificate of Status	Certifie	nal copy is	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Ad Amendment Division of P.O. Box 63 Tallahassee	Section Corporations 27		Amend Division Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle eassee, FL 32301	

Articles of Amendment Articles of Incorporation of

L&S LOGISTIC SERVICES, INC.

	Articles of Amendme	ent	, gen	• "
	to Articles of Incorporat	tion	?#.	11 ED
L&S LOGISTIC SERVIC	of CES. INC.		412 SEP &	4 6
	s currently filed with the Florida I	Dept. of State)	ML/ The Mars	MH1: 21
P01000050837	*		(L) (1997)	E. E. TAILE
(Docume	nt Number of Corporation (if known	i)		LORIDA
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this <i>Florida</i>	Profit Corporation	adopts the following	g amendment(s)
A. If amending name, enter the new n	ame of the corporation:			
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design	ntain the word "corporation," "co nation "Corp," "Inc," or "Co". A	mpany," or "incor professional corpe	porated" or the aboration name must c	The new obreviation contain the
word "chartered," "professional associa	ntion," or the abbreviation "P.A."	, , , , , , , , , , , , , , , , , , , ,		
B. Enter new principal office address, (Principal office address <u>MUST BE A S</u>				
				•
C. Enter new mailing address, if appl (Mailing address MAY BE A POST				
			 	
 If amending the registered agent ar new registered agent and/or the ne 		lorida, enter the na	ame of the	
Name of New Registered Agent	Leigh Cospito			
	10400 Rocket Court		_	
	(Florida street addre		_	
New Registered Office Address:	Orlando	, Florid	_{la} 32824	
-	(City)		(Zip Code)	
New Registered Agent's Signature, if c	hanging Registered Agent:			
I hereby accept the appointment as regis		accept the obligation	ons of the position.	
	yeigh lop to	chanaina		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	<u>PT</u> <u>John</u>	1 Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	SV Sall	y <u>Smith</u>	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	<u>PD</u>	Leigh Cospito	10400 Rocket Court
X Add			Orlando, FL 32824
Remove			
2) Change	<u>D</u>	Stephen J Cospito	10400 Rocket Court
Add			Orlando, FL 32824
X Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove	·		
5) Change			
Add	 -		
Remove			
KCHIOVE			
6) Change			•
Add			
Remove			

	icles, enter change(s) here: (Be specific)
	. ·
	· · · · · · · · · · · · · · · · · · ·
provisions for implementing the amer (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the amer (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the amer (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
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provisions for implementing the amer (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:

The date of each amendment(s) a	doption: 9/21/12
Effective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.
	proved by the shareholders through voting groups. The following statement reach 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)
	(roung group)
☐ The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder
_{Dated} 9/21/1	2
Signature	lirector, president or other officer – if directors or officers have not been
selecte	ed, by an incorporator – if in the hands of a receiver, trustee, or other court ated fiduciary by that fiduciary)
	Leigh Cospito
	(Typed or printed name of person signing)
	Director P(esident) (Title of person signing)
	(Title of person signing)