

201000059833

ACCOUNT NO. : 072100000032

REFERENCE : 069438 11013A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 18, 2001

ORDER TIME : 10:58 AM

ORDER NO. : 069438-005

CUSTOMER NO: 11013A

CUSTOMER: Andrew M. Parish, Esquire  
Andrew M. Parish, Esq.  
Suite 930  
100 West Cypress Creek Road  
Fort Lauderdale, FL 33309

300004641333--9  
-10/18/01--01024--028  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

DOMESTIC AMENDMENT FILING

NAME: IMPEX OF DORAL LOGISTICS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder -- EXT# 1118  
EXAMINER'S INITIALS:

RECEIVED  
01 OCT 18 AM 11:25  
DIVISION OF CORPORATION

DR  
10/18/01

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 OCT 18 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IMPEX OF DORAL LOGISTICS, INC.

(present name)

P01000059833

(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)*

AMEND ARTICLE VII: The officer(s) and/or director(s) of the corporation is/are:

Title: President/Director

Joseph M. Simko  
5678 Pemcock Point Road  
Jupiter, FL 33458

Title: Secretary

Carmen Kattan  
7170 N.W. 84th Avenue  
Miami, FL 33166

**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:

N/A

**THIRD:** The date of each amendment's adoption: 10-15-01

**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 15 day of October, 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)

Joseph M. Simko

(Typed or printed name)

President/Director

(Title)