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PICK-UP WAIT MAIL	
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(Rusiness Entity Name)	_
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Certified Copies Certificates of Status	-
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Special Instructions to Filing Officer:	1
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

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SUBJECT:	Addition of 1	Corpolate offi	CEIL_
DOCUMENT N	UMBER: PO	10000 82813	
The enclosed <i>Arti</i>	icles of Amendment and fee ar	e submitted for filing.	
Please return all c	orrespondence concerning this	matter to the following:	
	Claudio	Bacchi	
-		ne of Person)	
	Red L	Odistics Corpor	ation
	(Name of	Firm/ Company)	
<u>.</u>	7311 NW 12th	ST, #26	
·	(Address)	·····
# *	Miami, FL (City/Sta	33126	
*	(City/ Sta	te/ and Zip Code)	
For further inform	nation concerning this matter, p	please call:	
Claudio	Beachi	at (<u>305</u>) <u>592</u> (Area Code & Daytime	- 8700
en e	(Name of Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a che	ck for the following amount:		
\$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Division of P.O. Box	nt Section of Corporations	Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399	

Articles of Amendment to Articles of Incorporation of

FILED

04 MAY -6 PM 12: 04

RED LOGISTICS CORP.

TALLAHASSEE. FLORIDA

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

(Name of corporation as currently thed with the Florida (Jept. of State)
PO 10000 82813
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation dopts 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.")
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) ind/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) ARTICLE 5 - OFFICERS
Add Officer Name: DIEGO AdrAGNA
NEW OFFICER TITLE: DIRECTOR VICE PRESIDENT
NEW OFFICER Address: 18921 NW22" Street
Pembroke Pines, FL 33029
1
· (Attach additional pages if necessary)
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: APRIL 1, 2004	
Effective date if applicable: APRIL 1, 2004 (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.	r
☐ 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.	m
☐ The amendment(s) was/were adopted by the incorporators without shareholder action ar shareholder action was not required.	ıd
Signed this 3d day of MHY 2004).	
Signature	
(By a director, president or bother offices. Af directors by officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
CLAUDIO BACCHI	
(Typed or printed name of person signing)	
SECRETARY & TREASURER	اجداد
(Title of person signing)	

FILING FEE: \$35