P01000082813

(Re	questor's Name)	
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(Cit	y/State/Zip/Phone	e #)
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(Bu	siness Entity Nam	ne)
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF C	ORPORATION: _	Red	Logistic	2 Corp-	
DOCUMENT	NUMBER:	PO 10	00008281.	3	
The enclosed A	Articles of Amendm	ent and fee are	submitted for filing.		
Please return a	Il correspondence co	oncerning this	matter to the following	ng:	
-	CI		Bacchi Contact Person)		
		(Name of	Contact Person)		
	RED 1	oaisti	rs Corp		
-		(Firm	/ Company)		_
	353	7 NW	82 nd AVE		
-		(/	Address)		
	Dor	AL, F	2 33122		
-			e/ and Zip Code)		
For further info	ormation concerning	this matter, p	lease call:		
	lio Beach	ì	at ((Area Code &	721-212	26
1)	Name of Contact Person)	(Area Code &	Daytime Telephon	e Number)
Enclosed is a c	heck for the following	ng amount:			
\$35 Filing Fee	□ \$43.75 Filin Certificate o		□ \$43.75 Filing Fee of Certified Copy (Additional copy is enclosed)	s Co	2.50 Filing Fee ertificate of Status ertified Copy additional Copy is enclosed)
	Mailing Address Amendment Section Division of Corpora P.O. Box 6327 Tallahassee, FL 323	tions	409 E. Gai	nt Section f Corporations	



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 29, 2005

RED LOGISTICS CORP. % CLAUDIO BACCHI 3537 NW 82ND AVE. DORAL, FL 33122

SUBJECT: RED LOGISTICS CORP.

Ref. Number: P01000082813

We have received your document for RED LOGISTICS CORP. 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The date of each amendment needs to be a date before it leaves your office.

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 Document Specialist

Letter Number: 205A00043821

- Corrected to per instructions Baceti - Direct 866-721-2766777

Thanks, 8

Articles of Amendment to Articles of Incorporation

RED LOGISTICS Corp.

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

PO 1000082813

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts 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.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE 5 - OFFICERS
Add Officer NAME: EFRAIN GORRE
NEW OFFICER TITLE: VICE PRESIDENT
NEW OFFICER ADDRESS:
DELETE OFFICER NAME: DIEGO ADRAGNA
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A
(continued)

The date of each amendment(s) adoption: June 20 1, 2005
Effective date if applicable: Toy 5th, 2005 (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.
☐ 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 Loty day of June day of June day.
Signature (By a director, president or other officer - if directors or 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)
<u> </u>
SECRETARY & TREASURER (Hille of person signing)
(Title of person signing)

FILING FEE: \$35