

PD1000/02033

J.B.C. LOGISTICS, INC.
14920 N.W. 89TH AVENUE
MIAMI, FLORIDA 33018

January 4, 2002

200004754272--3
-01/07/02--01021--001
*****61.25 *****61.25

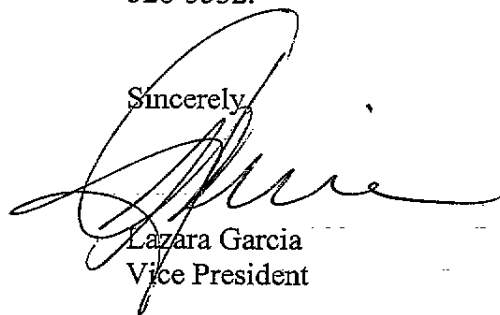
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: J.B.C. Logistics, Inc.

Dear Sirs:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above mentioned company. Also, enclosed please find a check in the amount of \$61.25 for the cost of the amendment. If you have any questions, please feel free to contact me at (305) 528-3532.

Sincerely,



Lazara Garcia
Vice President

Encl.

FILED
02 JAN -7 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

JAN 11 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JAN -7 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J.B.C. Logistics, Inc.

J.B.C. LOGISTICS INC.
(present name)

PO1000102033

(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)

Article # V

Catalina Almendares, President
LAZARA Garcia, Vice President
Silde Garcia, Secretary
LARRY Almendares, Treasurer

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:

Catalina Almendares	51 %
LAZARA Garcia	29 %
Silde Garcia	10 %
LARRY Almendares	10 %

THIRD: The date of each amendment's adoption: 1/3/02

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 3rd day of January, 2002.

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)

LAZARA GARCIA
(Typed or printed name)

Vice President/Incorporator
(Title)