

P01000115042

P.O. Box 1924
Englewood, FL 34295

December 19, 2001

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

700004740937--3
-12/27/01--01031--004
*****43.75 *****43.75

Re: Articles of Amendment

Dear Sir or Madam:

Enclosed you will find the Article of Amendment forms to correct a portion of our Articles of Incorporation. We would like to get a certified copy of this amendment and have enclosed a check for such. Our phone number is 888-298-8700. Thank you for your time.

Sincerely,



Robert E. Schroder
Marathon Logistics Corporation

FILED
01 DEC 27 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Marathon Logisitics Corporation

(present name)

P01000115042

(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)*

Be it adopted that a typographical error was made in the spelling of the corporate name. The name "Marathon Logisitics Corporation". It is amended to correct "Marathon Logistics Corporation".

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: Dec 18, 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 18 day of December, 2001

Signature Robert E. Schroder, Pres
(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)

ROBERT E. SCHRODER
(Typed or printed name)

President / Incorporator
(Title)