

P02000016009

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VALUE LOGISTIC CORP.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
VALUE LOGISTIC CORP.  
(Charter# P02000016009)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT TO ARTICLE IV INITIAL BOARD OF DIRECTORS

The names and street addresses of the directors are as follows. Please remove all other names:

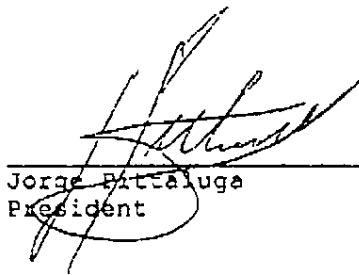
NAME	ADDRESS
Jorge Pittaluga President	7506 SW 188 Lane Miami, FL 33157
Sandra Beltran Director	8520 SW 150 Avenue Miami, FL 33193
Fabrizio Pittaluga Vice President	7506 SW 188 Lane Miami, FL 33157

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: July 20, 2018.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 20th day of July 2018.

VALUE LOGISTIC CORP.

  
\_\_\_\_\_  
Jorge Pittaluga  
President