

P02000075907

Direct Service Logistics, Inc.
1825 South Division Ave.
Orlando, Florida 32805-4729

July 24, 2002

Phone: 407-841 0531

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-07/26/02--01032--008
*****43.75 *****43.75

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

RE: Amendment to Charter P02000075907

Dear Sirs,

Enclosed an original and one copy of our amendment to the Articles of Incorporation for the above corporation. We are submitting a correction to the stated number of shares the corporation is authorized to issue.

Please file the amendment and return a certified copy of the filing for our files, our check is enclosed for the \$ 43.75 fee.

Respectfully submitted,



Paul Vari
Vice President

Cc:dsl

Enclosure

FILED
02 JUL 26 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN AUG - 6 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JUL 26 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Direct Service Logistics, Inc.
(present name)

P02000075907
(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)

ARTICAL IV

The Number of Shares the Corporation is Authorized
To Issue is: ONE Hundred

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: 7-23-02

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 23 day of July, 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)

Paul Vari

(Typed or printed name)

Vice President

(Title)