

Florida Department of State
 Division of Corporations
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Account Name : FAS-T CORP. AGENTS, INC.
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

VERSON FREIGHT, CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAArticles of Amendment
to
Articles of Incorporation
ofVERSON FREIGHT, CORP.

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

P02000123420

(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 change):(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)Art. V Registered AgentDeleted- JUAN MIGUEL DIAZADD- LUIS CELESTRIN- PRESIDENTDeleted- 2008 2nd St SW LEHIGH ACRES, FL 33871Add- 8970 West Flagler Street #220 Miami Florida 33174Art. VI Officer and DirectorsDeleted- JUAN MIGUEL DIAZAdd- LUIS CELESTRIN- PresidentI, accept duties as Registered Agent - Luis Celestrin 10/06/06

(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)100% Shares to Luis Celestrin

(continued)

The date of each amendment(s) adoption: 10-05-2008

Effective date if applicable: _____
(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.

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)

JUAN MIGUEL DIAZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)