P03000617444

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H17000121864

Articles of Amendment
to
Articles of Incorporation
of
ELLE LOGISTICS INC.

Florida Document Number: P03000017444

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

ADD: PRINCIPAL ADDRESS

2235 N.W. 79 AVENUE, MIAMI, FL. 33122

REMOVE: PRINCIPAL ADDRESS

8300 N.W. 14 STREET, MIAMI, FL. 33126

ADD: MAILING ADDRESS

2235 N.W. 79 AVENUE, MIAMI, FL. 33122

REMOVE: MAILING ADDRESS

8300 N.W. 14 STREET, MIAMI, FL.33126

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These articles of amendment were adopted on MAY 03, 2017.

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Signature

AREU, AYMEE PS
Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

N/A

Signature of New Registered Agent, if changing

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