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**Division of Corporations**  
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((H17000121864 3)))



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Division of Corporations  
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17 MAY -3 PM 3:49

DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**ELLE LOGISTICS INC.**

S TALLENT

MAY 04 2017

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 02      |
| Estimated Charge      | \$43.75 |

*Amend*

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

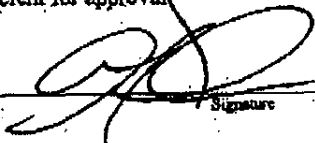
ADD: MAILING ADDRESS

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

REMOVE: MAILING ADDRESS

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