

P03000049283

Florida Department of State
Division of Corporations
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Fax Number : (850) 617-6380

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ORION LOGISTIC GROUP, INC.

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Handwritten signature and date 8/22/08



August 21, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ORION LOGISTIC GROUP, INC.
3230 SW 149 AVE.
MIAMI, FL 33185

SUBJECT: ORION LOGISTIC GROUP, INC.
REF: P03000049283

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Darlene Connell
Regulatory Specialist III

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RECEIVED
2008 AUG 22 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

H0800019885

FILED
AUG 22 PM 1:21
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
FLORIDA

Ocean Logistics Group, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P03000049283
(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 changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Please Add P/D - ELIZABETH DA SILVA
- 3230 SW 149 Ave
MIAMI, FL 33185

Please Delete OLD President: LIGIA MEIZAL

(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)

H08000198885

The date of each amendment(s) adoption: 08/20/08

Effective date if applicable 08/21/08
(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.

Signed this 20 day of August, 2008

Signature L. Meizalde
(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)

LIGIA MEIZALDE
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

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