

PO3000061416

Ichimie Molina (305) 883-8  
Treadwell  
FIC Transcription Consultant  
9157 NW SCOTT RIVER DR  
MAYFIELD, 33146

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

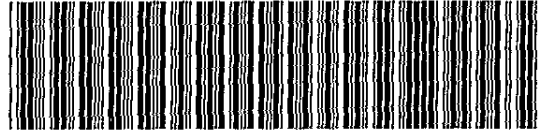
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700024965147

12/08/03--01059--011 \*\*43.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 DEC -8 AM 8:33

FILED

12/10  
No. 10222

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 DEC -8 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CIT Logistics, INC.

(Present Name)

P03000061416

(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)

VI. Guillermo Fiallo  
15805 S.W. 84 Street  
MIAMI, FL 33193

Registered Agent: Guillermo Fiallo

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: \_\_\_\_\_

12/5/03

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 5 day of Dec, 2003.

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.)

Guillermo Fiallo

(Typed or printed name of person signing)

Register Agent & President

(Title of person signing)