

# P03000069965

Florida Department of State  
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From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
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**BASIC AMENDMENT**

**APPAREL LOGISTICS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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(2)

**ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
APPAREL LOGISTICS, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (including article number(s) being amended, added or deleted).

1. Article Number VI, the address for the registered agent is hereby amended as follows:  
8501 NW 17<sup>th</sup> Street, Suite 101, Miami, FL 33126.
2. Article Number VII, is hereby amended as follows:  
The address for MANUEL A. LESCANO is hereby amended to:  
8501 NW 17<sup>th</sup> Street, Suite 101, Miami, FL 33126.
3. Article Number VIII, is hereby amended as follows:  
The address for MANUEL A. LESCANO, PRESIDENT, is hereby amended to:  
8501 NW 17<sup>th</sup> Street, Suite 101, Miami, FL 33126

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:

NONE

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THIRD: The date of each amendment's adoption: August 15, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

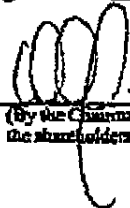
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 15 day of August, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MANUEL A. LESCANO, PRESIDENT  
(Typed or printed name)

PRESIDENT  
(Title)

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