

FROM : LAZARUS
Division of Corporations

FAX NO. : 3052201440

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P030000085367

Florida Department of State
Division of Corporations
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EURO LOGISTICS, INC.**

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TALLAHASSEE, FLORIDA

09 NOV 12 AM 9:58

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FROM: LAZARUS

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November 12, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EURO LOGISTICS, INC.
100 N.W. 12TH STREET - 103
MIAMI, FL 33126

SUBJECT: EURO LOGISTICS, INC.
REF: P03000085367

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Mona Roberts
Regulatory Specialist II

FAX Aud. #: H09000240146
Letter Number: 009A00035408

FROM : LAZARUS

FAX NO. : 3052201440

Nov. 13 2009 11:22AM P1

H09000240146

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 NOV 12 AM 9:58

EURO LOGISTICS, INC.

P03000085367

(PRESENT NAME)

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)

Directors shall now read as follows:

DELETE: SERGIO L. Gomez.

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.

H09000240146

H09000240146

THIRD: The date of each amendment's adoption: 11/12/2009

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 for each
voting group entitled to vote separately on each 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 12 day of NOVEMBER, 20 09.

Signature _____

(By the Chairman or Vice Chairman of the 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)

OSCAR GUILLERMO LOPEZ
Typed or printed name

PRESIDENT
Title

H09000240146