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COVER LETTER

TO: Amendment Section

Mailing Address

P.O. Box 6327

Amendment Section

Division of Corporations

Tallahassee, FL 32314

Division of Corporations
NAME OF CORPORATION: Insight Logistics Inc.
DOCUMENT NUMBER: PO400001499
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Nicholas C. Isasi (Name of Contact Person)
Insight Logistics Inc.
35 W. Pine Street, Suite 211
Orlando, FL 32801 (City/State/ and Zip Code)
For further information concerning this matter, please call:
Nicholas C. ISASi at (407) 206 - 0123 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\times \text{\$43.75 Filing Fee & Certificate of Status}\$\$ Certificate of Status (Additional copy is enclosed) \$\text{\$52.50 Filing Fee & Certificate of Status}\$\$ Certified Copy (Additional Copy is enclosed)

Street Address

Amendment Section

409 E. Gaines Street

Tallahassee, FL 32399

Division of Corporations

Articles of Amendment to Articles of Incorporation of

Insight Logistics, Inc.	
(Name of corporation as currently filed with the Florida Dept. of State)	
POHOOOOIH99 (Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporations 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 "So") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "Corp.," "Inc.," or "So") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	FILED
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N	ns I/A)

(continued)

The date of each amendment(s) adoption:
Effective date if <u>applicable</u> : 7-55 (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

FILING FEE: \$35

(Title of person signing)