

P04000030931

Florida Department of State
Division of Corporations
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

VECO LOGISTICS USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

PS 3/25/05
Amend



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 24, 2005

VECO LOGISTICS USA, INC.
8011 LAKE DRIVE #102
MIAMI, FL 33166SUBJECT: VECO LOGISTICS USA, INC.
REF: P04000030931

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

Please delete the social security number information from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Pamela Smith
Document SpecialistFAX Aud. #: E05000072924
Letter Number: 705A00020355

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 25, 2005

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8011 LAKE DRIVE #102
MIAMI, FL 33166SUBJECT: VECO LOGISTICS USA, INC.
REF: P04000030931

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Please accept our apology for failing to mention this in our previous letter.

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

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Pamela Smith
Document SpecialistFAX Aud. #: H05000072924
Letter Number: 705A00020580

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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05 MAR 25 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Yeco Logistics USA, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000030931

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Art. VII

Angela Duran

is elected as corporate secretary. The election is to take effect

as of the filing of this document. Along with this election, Angela Duran is granted 1% of total company

stock, which is equal to one (1) share of Yeco Logistics USA, Inc. Fernando X. Puga has resigned as

president effective immediately of the filing of this document. The new president will now be Ivonne

Jaspe. Ivonne Jaspe has also been elected as corporate treasurer.

(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)

N/A

(continued)

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The date of each amendment(s) adoption: 02/07/2005

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

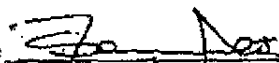
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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 07th day of February, 2005

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)

Ivonne Jaspe

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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