

P048000030931

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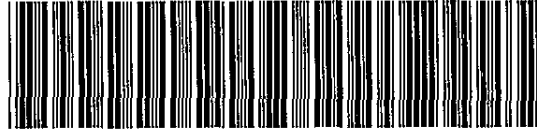
(Business Entity Name)

(Document Number)

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STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

America
C. Coulllette OCT 17 2005

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. VECO LOGISTICS USA, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**Articles of Amendment
To
Articles of Incorporation
Of**

Doc No: P04000030931

VECO LOGISTICS USA, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Article VI – OFFICERS AND DIRECTORS

Delete: Angela Duran (Secretary) 6705 Miami Lakes Drive # B306 Miami Lakes, FL 33014

Add: Werner Meisterl (Director) 5573 NW 72ND Avenue Miami, FL 33166

Second: If any 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: September 23, 2005.

Fourth: Adoption of amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ 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 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).)

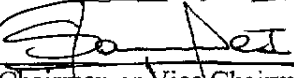
The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)

(continued)

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Signed this 23 day of September, 2005.

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

OR

(A director or incorporator if adopted by the directors or incorporators)

IVONNE J, JASPE

(Typed or printed name)

President

(Title)