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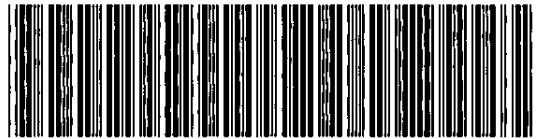
(Business Entity Name)

(Document Number)

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Amend

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07 NOV -5 AM 11:18
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2007 NOV -5 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR

11/5/07

LAZARUS

CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973

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

1. VELO LOGISTICS USA,
(Corporation Name) (Document #)

2. DNK
(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

FILED

2007 NOV -5 PM 3: 32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VII – OFFICERS AND DIRECTORS

ADD: FERNANDO PUGA (PRESIDENT) 8011 LAKE DRIVE # 102 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: OCTOBER 29, 2007.

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).

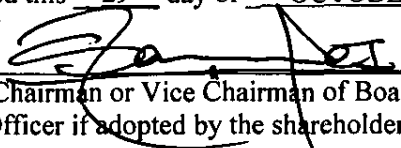
The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)

(continued)

Signed this 29 day of OCTOBER, 2007.

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)

VICE-PRESIDENT

(Title)