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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
VECO LOGISTICS USA, INC.**

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Amend.

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09-15-10
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September 15, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

VECO LOGISTICS USA, INC.
8011 LAKE DRIVE #102
MIAMI, FL 33166

SUBJECT: 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 refile the complete document, including the electronic filing cover sheet.

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H10000203886
Letter Number: 410A00021926

RECEIVED
2010 SEP 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000203886

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VECO LOGISTICS USA, INC.

P04000030931

(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:

ADD: FERNANDO PUGA PRESIDENT/DIRECTOR
REMOVE: IVONNE JASPE PRESIDENT/DIRECTOR.

New Registered Agent

FERNANDO PUGA
7485 SW 61st
MIAMI, Florida 33143

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.

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THIRD: The date of each amendment's adoption: 9-14-2010

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 14 day of SEPTEMBER, 2010.

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)

Ivonne J. Jospe

Typed or printed name

President/Direct

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

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