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To:

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From:

Account Name

: FERNANDO JIMENO

Account Number: 074553003252

Phone

: (305)826-1711

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## **BASIC AMENDMENT**

BLINK LOGISTICS, CORP.

Certificate of Status	0
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Page Count	03
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MAR-16-84 TUE 12:03 FERNANDO JIMENO

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Articles of Amendment to Articles of Incorporation of DECRETARY OF STATE -ALLAHASSEE, FLORIDA

BLINK LOGISTICS, CORP.	
(Name of corporation as currently filed with the Florida Dept. of State)	
P04000041590	

(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," "c	ompany," or "incorporat	ed" or the abbreviation	: "Corp.," "Inc.," :	эг "Co.")
AMENDMENTS ADOPTED - (O and/or Article Title(s) being amend			icate Article N	umber(s)
ARTICLE I being amended, to read a	s follow:	·	<u>-                                      </u>	<u> </u>
The name of the corporation is: BLINK	LOGISTICS, CORP.			
Its principal office and mailing address	shall be located at 78t	60 S.W. 163 Place M	llami, FL 33193	
			.= = <del>=</del> =:	
ARTICLE VI being amended, to read a				
This corporation shall have Two (2) dire	actors. The number of	directors may be eith	er	
ncreased or diminished from time to lin	ne by the By-Lews, but	shall never be less t	han one (1)	
The names and addresses of the direc	tors of the corporation	are as follows;		÷
		,		
	(Attach additional pages	if necessary)	<u></u>	
If an amendment provides for excha for implementing the amendment if				
		<u> </u>		<u></u>
				<u></u> -
				. =

(continued)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BLINK LOGISTICS, CORP.

ARTICLE VI

HENRY C.FANA 7850 S.W. 163rd Place Miami, FL 33193 President, Treasurer

ALEX MONTOYA 7850 S.W. 163rd Place Miami, FL 33193 Vice President, Secretary

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OKI IX:	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 provided for each voting group entitled to ve separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"  voting group
	voting group
[23]	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 a shareholder action was not required.
	Signed this 15th day of March . 2004
	Signed this 15th day of March 2004  Signature:  (By 2 director, president or other officer if directors or officers have not been selected, by an incorporator - if in the hanges of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)
	Signature:  (By a director, president or other others if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee on other court appointed fiduciary, by that
	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.)
	Signature:  (By a director, president or other others: 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.)  HENRY C. FANA