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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THREE OCEANS TRANSPORT, INC.**

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FLORIDA DEPARTMENT OF STATE
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THREE OCEANS TRANSPORT, INC.
Document Number P04000042437

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15 APR 21 AM 9:02
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act (the "Act"), THREE OCEANS TRANSPORT, INC., a Florida corporation ("Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Corporation's Articles of Incorporation is hereby amended by deleting the provisions thereof in their entirety and by substituting therefor the following paragraph:

ARTICLE I - NAME

The name of this Corporation is "Brunel Logistics (USA) Limited, Inc."

2. The amendment was approved and adopted by the sole shareholder and sole director of the Corporation on April 14, 2015. Such action was sufficient to approve the amendment.

3. The Amendment shall become effective on the date that these Articles of Amendment are filed with the Department of State of the State of Florida.

IN WITNESS WHEREOF, the Corporation has executed these Articles of Amendment on the 14 day of April, 2015.

THREE OCEANS TRANSPORT, INC.,
a Florida corporation

By: _____

Graham Bott, President