P04000097556

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Coulliette DEC 0 9 2004

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 23, 2004

FERON GORING
GDR LOGISTICS INC.
6011 RODMAN ST., STE. 303
HOLLYWOOD, FL 33023

SUBJECT: GDR LOGISTICS INC.
Ref. Number: P04000097556

We have received your document for GDR LOGISTICS INC. and check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 404A00066464

RECEIVED
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DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GDR LOGISTICS, INC

DOCUMENT NUMBER: P04000097556

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FERON. GORING
(Name of Contact Person)

GDR LOGISTICS, INC.
(Firm/ Company)

6011 Rodman Street Suite #303
(Address)

Hollywood, Fl. 33023
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

FERON GORING at (754) 244-2084
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☑ $35 Filing Fee

☐ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

GDR LOGISTICS, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
04 DEC -9 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000097556.
(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):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(1) Article II = change address to 6011 Rodman Street suite # 303, Hollywood, Fl. 33023.

Article V = Registered New agent FERON GORING (address) 6118 S.W 40th Street Apt A Miramar, Fl. 33023.

~~Article VI = New incorporator is Feron Goring~~.

Article VII = Please DELETE THEANIE PACK AMEND FERON GORING to President

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

* Please delete Article VI

Thank You Feron

(continued)

The date of each amendment(s) adoption: 11-12-04.

Effective date if applicable: ASAP
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

☐ 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 12 day of November, 2004.

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)

FERON GORING.
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35