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P.1

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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (877) 527-3463  
Fax Number : (305) 675-2811

BASIC AMENDMENT

GBC LOGISTIC INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

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Amendment  
08/25/04  
DC

MDFR FIRE PREVENTION

7863314898

p. 2

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

---

GBC LOGISTIC INC

(present name)

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PD4000120526

(Document Number of Corporation (if known))

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)

ARTICLE V: INITIAL OFFICERS/DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is:

The principal address of GEORGINA ACOSTA, Director & President, is hereby changed to 25442 SW 135TH AVE, HOMESTEAD FL 33033.

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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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Aug 25 04 08:54a

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4040001157115 p.3

MDFR FIRE PREVENTION

7863314898

p.3

THIRD: The date of each amendment's adoption: 08-24-04

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 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 24TH day of AUGUST, 2004

Signature Georgina Acosta  
(By the Chairman or Vice Chairman of the Board of 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)

GEORGINA ACOSTA  
(Typed or printed name)

DIRECTOR & PRESIDENT  
(Title)

p.3

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