Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0380

Account Name : FERNANDO JIMENO

Account Number: 074553003252

Phone : (305)826-1711 Fax Number : (305)826-1738

## **BASIC AMENDMENT**

## TRANSPORT LOGISTIC INTERNATIONAL, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	02
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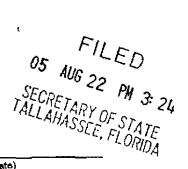
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HQ50002010003

Articles of Amendment to Articles of Incorporation of



TR	ANSPORT	LOGIS	FIC II	NTERI	NATIO	DNAL,	CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000035620	
(Document number of corporation (if known)	_

Pursuant to the provisions of section 507.1006, 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," "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.")

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

Article VII being amended, to read	as follow:	
The officers and directors of the o	orporation a	are:
ISABEL CRISTINA AVENDANO	PSD	7345 NW 79 TERRACE MEDLEY, FL 33166
JUAN CARLOS AVENDANO	VPD	7346 NW 79 TERRACE MEDLEY, FL 33166
	N.O.	
	(Attacl	additional pages if necessary)
		reclassification, or cancellation of issued shares, provisions ontained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: August 18, 2005
Effective date if applicable:  (no more than 90 days after amendment file date)
(no more than 90 days after amondment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes east 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 a shareholder action was not required.
Signed this 18th day of August 2005
Signature Assistant of 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)
Isabel Cristina Avendano
(Typed or printed name of person signing)
President - Director
(Title of person signing)

FILING FEE: \$35