

P05000083330

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

07 MAY 29 AM 10: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SAFE LOGISTICS, INC.

RECEIVED
07 MAY 29 AM 8:00
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C. Gouffette MAY 30 2007

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Articles of Amendment
to
Articles of Incorporation
of

SAFE LOGISTICS, INC.

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

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(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," "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)**

Articles : DELETE: JORGE MORALES DIRECTOR, PRESIDENT
1524 SW. 138 TH. CT. REGISTERED AGENT.
MIAMI, FL. 33184

ADD : JORGE FERNANDEZ DIRECTOR, PRESIDENT
8335 NW. 197th. NEW REGISTERED AGENT
Miami, FL. 33015

(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)

(continued)

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THIRD: The date of each amendment's adoption: 5-29-07

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 29th day of May, 2007.

Signature Jorge Fernandez I, Jorge Fernandez accept responsibilities as New Registered Agent.
(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)

Jorge Fernandez
(Typed or printed name)

Director / President
(Title)