

Florida Department of State  
Division of Corporations  
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*PS 12/7/07*  
*Amend*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SAFE LOGISTICS, INC.

(present name)

P05000083330

(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)

ARTICLES : DELETE: JORGE FERNANDEZ      DIRECTOR, PRESIDENT, REGISTERED AGENT.  
8335 NW. 197 TERR.  
MIAMI, FL. 33015

change address to: 21055 SW. 119 CT.  
and mailing      MIAMI, FL. 33177  
Company

ADD : JOHN R. BERRIOS      DIRECTOR, PRESIDENT  
21055 SW. 119 CT.      REGISTERED AGENT  
MIAMI, FL. 33177

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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THIRD: The date of each amendment's adoption: 12-6-07

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 6th. day of December, 2007

Signature

X John R. Berrios

I accept the designation as  
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)

JOHN R. BERRIOS

(Typed or printed name)

DIRECTOR/PRESIDENT

(Title)