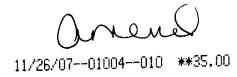
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2.	(Corporation Name)	(Document #) P0600009834	
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#### ARTICLES OF AMENDMENT TO

2007 NOV 26 AM 11: 39

#### ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

**OF** 

#### SUNSHINE STATE LOGISTICS, INC.

#### P06000009834

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST**: The Corporation adopted the following amendment to the articles of incorporation:

**ARTICLE VII**: The new names and post office of the members of the board of directors and the slate of corporate officers are as follows:

YORDANKA ANAIS MARTINEZ

PRESIDENT

GEORGE L. GUERRA

VICE-PRESIDENT

IDOENES CUTINO SECRETARY

**8399 N.W. 66TH STREET SUITE #7** 

**MIAMI FL 33166** 

14931 SW 30TH TERRACE

**MIAMI FL 33185** 

1036 N.W. 128TH AVE

**MIAMI FL 33182** 

**SECOND**: The amendment was adopted by all shareholders of the corporation on this 16<sup>TH</sup> DAY OF NOVEMBER 2007.

PORDANKA

A ANAIS MARTINE