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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. SUNSHINE STATE LOGISTICS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #) P06000009834

3. \_\_\_\_\_ (Corporation Name) (Document #)

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Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SUNSHINE STATE LOGISTICS, INC.**

**FILED**

**2007 NOV 26 AM 11:39**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**P06000009834**

Pursuant to section 607-1006, Florida Statute, 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**

**8399 N.W. 66TH STREET SUITE # 7  
MIAMI FL 33166**

**GEORGE L. GUERRA  
VICE-PRESIDENT**

**14931 SW 30TH TERRACE  
MIAMI FL 33185**

**IDOENES CUTINO  
SECRETARY**

**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.

  
**YORDANKA ANAIS MARTINEZ  
PRESIDENT**