

FROM : LAZARUS
Division of Corporations

FAX NO : 305 220 1440

Feb 07 2008 10:52AM P1

P07000082496

Florida Department of State
Division of Corporations
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WILDELL LOGISTICS INC.

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Amend + NC

H'08000032797

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OFFILED
08 FEB - 7 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDAWILDELL Logistics Inc.P07000082496

(PRESENT NAME)

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)

Directors shall now read as follows:

Deleted: Jorge Luis Crespo

Added: Inversiones Willdel & Asociados, Inc.

change the name of the corporation

to : Willdel Logistics Inc.

New Registered Agent

William Delgado
8250 NW 58 St Miami FL 33166

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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H 08 000 03 27 97

THIRD: The date of each amendment's adoption: 2/6/08

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 for each voting group entitled to vote separately on each 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 06 day of February, 2008.

Signature

(By the Chairman or Vice Chairman of the 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)

WILLIAM DOLCADO

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

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