

# PD8000008460

Florida Department of State  
Division of Corporations  
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**FOR AMND/RESTATE/CORRECT OR O/D RESIGN**

**UTB LOGISTICS, INC.**

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*Amend*

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Articles of Amendment  
to  
Articles of Incorporation  
of

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

UTB Logistics, Inc.

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

P08000008460

(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)**

1) The Principle and Mailing address of the corporation will be amended

the new address is 15961 SW 42 Terr., Miami, FL. 33185

2) The President of the Corporation Maldelyn Linares will be deleted from the Corporation

3) The President of the Corporation will now be Angel F. Robalna

4) The Director of the Corporation Jose A. Mallol will be deleted from the Corporation

(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)

((H08000054836))

The date of each amendment(s) adoption: 02/29/08

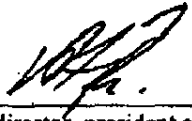
Effective date if applicable: 02/29/08  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature   
 (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ANGEL F. ROBAINA  
 (Typed or printed name of person signing)

PRESIDENT  
 (Title of person signing)