

FROM : LAZARUS
Division of Corporations
FAX NO : 3052201440
May 27 2008 10:21AM
P08000038826

Florida Department of State
Division of Corporations
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T. Roberts MAY 27 2008

FROM: LAZARUS

50-617-6381

FAX NO. : 3052201440

5/27/2008 10:11

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May 27, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

VECO LOGISTICS MIAMI, INC.
1835 N.W 7 ST
APT#12
MIAMI, FL 33172

SUBJECT: VECO LOGISTICS MIAMI, INC.
EF: P08000038826

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Fina Roberts
Regulatory Specialist II

FAX Aud. #: H08000136941
Letter Number: 808A00033033

FROM : LAZARUS

FAX NO. : 3052201440

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H08000136941

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

VECO LOGISTICS MIAMI, INC.

P08000038826

(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)

Art VII

CHANGED,

ZORAIDA SERRANO TO PRESIDENT AND SECRETARY

THIS ELECTION TO TAKE EFFECT AS OF THE FILING OF THIS
DOCUMENTS.

SECRETARY OF STATE
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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: 05-22-2008

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 22 day of MAY, 2008

Signature

[Signature]
(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)

ZORAN SERRANO

Typed or printed name

PRESIDENT

Title

H08000136941