

Division of Corporations

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Florida Department of State  
Division of Corporations  
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LEADER LOGISTICS, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LEADER LOGISTICS, INC.

*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:** Amendments adopted:

**Article VII** is hereby to read as follows: The names and addresses of the initial directors the corporation are as follows:

Jesus Fernandez  
2600 Douglas Road  
Suite 1100  
Coral Gables, FL 33134

**Article VIII** is hereby to read as follows: The names and addresses of the initial officers of the corporation is as follows:

Jesus Fernandez  
President/Secretary/Director  
2600 Douglas Road  
Suite 1100  
Coral Gables, FL 33134

**SECOND:** The date of the amendment's adoption is September 5<sup>th</sup>, 2008.

**THIRD:** Adoption of Amendment:  
The amendment was adopted by a sufficient number of shareholders in order for approval of same.

Signed this 5<sup>th</sup> day of September, 2008.

  
JESUS FERNANDEZ  
PRESIDENT

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