

P09000000965

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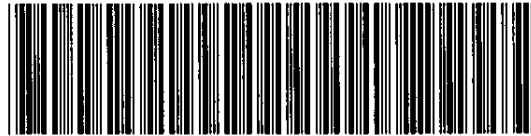
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AR
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SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840, SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

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

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1. **GLOBAL LOGISTICS TRANSPORT INC** **P09000000965**
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GLOBAL LOGISTICS TRANSPORT INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Yaismel Hernandez
Vice-President:	Eduardo E. Perez
Secretary:	Yaismel Hernandez
Treasurer:	Eduardo E. Perez

SECOND: Article 5 shall be amended to state:

President:	Eduardo E. Perez
Secretary:	Eduardo E. Perez
Treasurer:	Eduardo E. Perez

whose mailing addresses shall be the same as the mailing address of the Corporation.



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1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

THIRD: Article 6 of the Articles of Incorporation states Directors as:

Yaismel Hernandez
Eduardo E. Perez

FOURTH: Article 6 of the Articles of Incorporation shall be amended to state Director(s) of the Corporation as:

Eduardo E. Perez

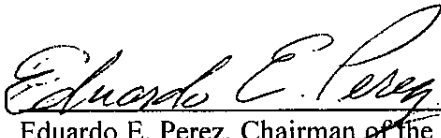
whose mailing addresses shall be the same as the mailing address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 22 January 2010.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this _____


Eduardo E. Perez, Chairman of the Board of
Directors



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