

P09000047764

Attn: Darlene

Florida Department of State
Division of Corporations
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SAVEL GROUP LOGISTICS CORP

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Amend

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9/3/10

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10 SEP -3 PM 2:58

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P. 002

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9/2/2010 5:02:16 PM PAGE 1/001 Fax Server



September 2, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SAVEL GROUP LOGISTICS CORP
4011 W. FLAGLER STREET
SUITE 501
CORAL GABLES, FL 33134

SUBJECT: SAVEL GROUP LOGISTICS CORP
REF: P09000047764

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H10000196534
Letter Number: 510A00021108

RECEIVED
2010 SEP -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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

SAVEL GROUP LOGISTICS CORP

(present name)

P09000047764

(Document Number of Corporation (If known))

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)*

**ARTICLE IV - REGISTERED AGENT
THE NEW REGISTERED AGENT:**

**IRIS GUEVARA
10885 NW 89 TER
DORAL, FL 33178**

**ARTICLE VI - DIRECTORS
THE NEW PRESIDENT WILL BE:**

**IRIS GUEVARA (P/D)
10885 NW 89 TER
DORAL, FL 33178**

I hereby accept the appointment as
Registered Agent and agree to act in
this capacity.


SIGNATURE

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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CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
FLORIDA

Third: The date of each amendment's adoption: September 1ST 2010

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).

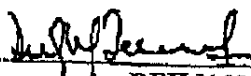
If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementing if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment's adoption: September 1st, 2010.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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)



DEILY M ZAMBRANO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)