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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
QUALITY LOGISTIC SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
@ 1/20/10

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

QUALITY LOGISTIC SERVICES, INC.

(Present name)

Pursuant to the provisions of action 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 V REGISTERED AGENT

PEREZ, GRACIELA
15969 NW 64TH AVE # 311
MIAMI LAKES, FL. 33014

REGISTERED AGENT

DELETE:

PEREZ, GRACIELA
15969 NW 64TH AVE # 311
MIAMI LAKES, FL. 33014

REGISTERED AGENT

ADD:

MOYANO, NATALIA V
15969 NW 64TH AVE # 311
MIAMI LAKES, FL. 33014

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

PEREZ, GRACIELA

PRESIDENT

DELETE:

PEREZ, GRACIELA

PRESIDENT

ADD:

MOYANO, NATALIA V

PRESIDENT

CASTILLO, MANUEL

VICEPRESIDENT

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 each amendment's adoption: 01/19/10

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 19th day of January, 2010

Signature X

Graciela Perez
(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)

Graciela Perez

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X Carlos Moreno
Registered agent signature

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