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COVER LETTER

TO: Amendment Section

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Division of Corporations
NAME OF CORPORATION: MATANZAS LOGISTICS INC. DOCUMENT NUMBER: PO9000083846
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Johnny Perez Name of Contact Person
MATANZAS LOGISTICS INC
J Firm/Company Please update New
863 Carpenter Street EAST address.
Address
Lehigh Acres FC 33974
City/ State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Johnny Parez at (786) 251-9940 Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee Certificate of Status Certificate of Status Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Amendment Section

Division of Corporations Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

Articles of Amendment to Articles of Incorporation

r li. a. D
SECRETARY OF STATE OF BIVISION OF CORPORATIONS
BULLORGE DE CHARLES DE ME

15 APR 28 AM IO: 5 I Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." Carpenter ST East B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) ehigh Acres FL 33974 C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

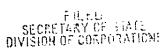
Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

	e, and Sa	ally Smith, SV as an Add.	
Example: X Change	PT	John Doe	
X Remove	У	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
Change Add Remove	76	Arlene Rodriguez	805 Alcala Ave Lehigh Acres Fl 33936
2) Change Add	,		
Remove 3) Change Add			
Remove 4) Change Add			
Change Add Remove			
6) Change Add Remove	-		

www.nones and	ing additional Article eets, if necessary). (Be specific)		
				
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<u>ovisions for impl</u>	rovides for an exchan lementing the amendi ble, indicate N/A)	ge, reclassification, ment if not containe	or cancellation of issu d in the amendment it	ed shares, self:



The date of each amendment(s) adopti date this document was signed.	ion:	15 APR 28 Aif Pohe 5than the
Effective date <u>if applicable</u> :	- 7- 5 (no more than 90 days after amend	lment file date)
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopted by the shareholders was/were sufficient	by the shareholders. The number of votes cent for approval.	ast for the amendment(s)
	d by the shareholders through voting groups woting group entitled to vote separately on	
"The number of votes cast for the	he amendment(s) was/were sufficient for app	roval
by	(voting group)	"
The amendment(s) was/were adopted action was not required.	by the board of directors without sharehold	er action and shareholder
The amendment(s) was/were adopted action was not required.	by the incorporators without shareholder ac	tion and shareholder
Dated4-17-	-/5	
Signature	Huy Ling	
selected, by	or, president or other officer – if directors or an incorporator – if in the hands of a receiv iduciary by that fiduciary)	
	Johnny Perez (Typed or printed name of per	son signing)
	Presiden + (Title of person signir	