

Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : GBS CONSULTANTS, INC.
Account Number : I20050000012
Phone : (954) 659-8835
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CRV LOGISTICS, INC.

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Amend
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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
CRV LOGISTICS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

**FIRST:
AMENDMENT ADOPTED**

ARTICLE 6 - DIRECTORS

The new Directors of the Corporation shall be:

Director:	Silverio J. Gonzalez
Director:	Paulo E. Gonzalez
Director:	Abel T. Chavez
Director:	Andres E. Otero
Director:	Maria P. Melendez

Whose address is 11001 NW 27St Suite 100, Miami, FL 33172

SECOND:

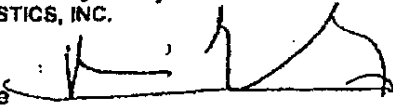
The date of the amendments' adoption: May 27, 2010

THIRD:

ADOPTIONS OF AMENDMENTS

 X The amendment(s) was/were adopted by the board of Directors without shareholder action and shareholder action was not required.

Signed this 27th day of May 2010
CRV LOGISTICS, INC.

Signature 
Type of printed name: Silverio J. Gonzalez
Title: President

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