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Florida Department of State
Division of Corporations
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CAPE CORAL LOGISTICS INC

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8/4/11

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August 4, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CAPE CORAL LOGISTICS INC
1221 SE 21 LN
CAPE CORAL, FL 33990

SUBJECT: CAPE CORAL LOGISTICS INC
REF: P10000089507

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

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Annette Ramsey
Regulatory Specialist II

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RECEIVED
11 AUG -4 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 11000196036
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

2011 AUG -4 PM 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPE CORAL LOGISTICS INC (P10000089507)

(PRESENT NAME)

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)

Directors shall now read as follows:

DELETE : LISMARY MONSANTO - PRESIDENT
ADD : ALEJANDRO MIRANDA - PRESIDENT

New Registered Agent

Alejandro Miranda
1221 SE 21 LN
Cape Coral, FL 33990

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 of each amendment's adoption: 8/1/11

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 for each
voting group entitled to vote separately on each 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 1 day of AUGUST, 20 11.

Signature

(By the Chairman or Vice Chairman of the 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)

ALEJANDRO MIRANON

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.

[Signature]
Registered Agent Signature

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