P11000010714

(Re	equestor's Name)		
(Ad	Idress)		
. (Ad	ldress)		
(Cit	ty/State/Zip/Phone	e #)	
	WAIT	MAIL	
(Bu	siness Entity Nam	ne)	
(Document Number)			
Certified Copies	_ Certificates	of Status	
Special Instructions to	Filing Officer:		

Office Use Only



200213859582

11/07/11--01026--004 **35.00

M



to 11 4 11

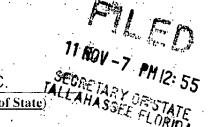
COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF COR	RPORATION: S	IMPLEX TRA	NSPORT SI	ERVICES FL, INC.	. •	
DOCUMENT N	UMBER:		P1100001	10714		
The enclosed Arti	icles of Amendment an	d fee are submitt	ed for filing.			
Please return all c	orrespondence concerr	ning this matter to	the following:			
		Giselle D	el Amo			
		Name of Cont	act Person			
		Infante Zu	 			
		Firm/ Cor	npany			
	500 S Dixie Highway, Suite 302					
		Addre	ss			
		Coral Gables				
		City/ State and	•			
	giselle.orti: E-mail address: (ic	zdelamo@infan be used for future a	tezumpano.co	om cation)		
For further inform	ation concerning this n	natter, please call	:			
(Giselle Del Amo	at (305	5032992		
Name	of Contact Person		Area Code & Day	time Telephone Number		
Enclosed is a chec	k for the following am	ount made payab	e to the Florida	Department of State:		
✓ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	s Cer	75 Filing Fee & iffied Copy litional copy is end	\$52.50 Filing Fee Certificate of Stat Closed) Certified Copy (Additional Copy	us	
P.O. Box 6	nt Section Corporations	Amen Divisi Clifto	Address dment Section on of Corporati n Building Executive Cente			

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



SIMPLEX TRANSPORT SERVICES FL, INC.

(Name of Corporation as currently filed with the Florida Dept. of State

P11000010714

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

	olex Group FL, Inc.	The new
name must be distinguishable and contain t abbreviation "Corp.," "Inc.," or Co _{.,} " or the name must contain the word "chartered." "proj	designation "Corp." "Inc." or "Co	". A professional corporation
B. Enter new principal office address, if app (Principal office address <u>MUST BE A STREE</u>		
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFIC</u>		
D. If amending the registered agent and/or renew registered agent and/or the new regis		enter the name of the
D. If amending the registered agent and/or renew registered agent and/or the new registered agent and/or the new registered Agent:		enter the name of the
new registered agent and/or the new regis		enter the name of the
new registered agent and/or the new regis Name of New Registered Agent:	stered office address:	, Florida

Page 1 of 3

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) Title Name □ Add ☐ Remove ☐ Add ☐ Remove □ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. 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: (if not applicable, indicate N/A)

The date of each amendment	(s) adoption: <u>7/19/2011</u>	
Effective date if applicable:	(date of adoption is required)	
Effective date in applicable.	(no more than 90 days after amendment file date)	
		••
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cere sufficient for approval.	ast for the amendment(s)
	re approved by the shareholders through voting groups d for each voting group entitled to vote separately on the	
"The number of votes	cast for the amendment(s) was/were sufficient for appre	oval
hy	(voting group)	
	(voting group)	
The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholde	er action and shareholder
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder act	ion and shareholder
Signature	a director, president or other officer – if directors or of	ficers have not been
sele	cted, by an incorporator <u>— if in the</u> hands of a receiver, binted fiduciary by that fiduciary)	
	Rigoberto Dia Z (Typed or printed name of person signing))
	Director	
	(Title of person signing)	