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DIVISION OF CORPORATIONS
11 MAY 16 PM 2:42

Art Correction
10 5/23/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lightning Fast Logistics, Inc.
Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lienne Paez
Name of Contact Person

Lightning Fast Logistics, Inc.
Firm/Company

7950 NW 197th St
Address

Miami, FL 33015
City/State and Zip Code

Lightningfastlogisticsinc@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lienne Paez at (305) 333-7721
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | |
|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF CORRECTION

for

Lightning Fast Logistics, Inc.

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

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct FL Profit Articles of Incorporation,
(Document Type Being Corrected)

filed with the Department of State on 04/25/2011,
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Address on articles was put as 7690 Nw 197th St

Correct the inaccuracy, incorrect statement, or defect:

Address really is 7950 NW 197th St.

City and state is correct, but for the record it is Miami, FL 33015

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Signature of director, president or other officer - if directors or officers have been selected by the corporation or are in the hands of the receiver, trustee, or court appointed fiduciary, by that fiduciary.

Lionne Paez

(Type or print full name of person signing)

CEO

(Title of person signing)

Filing Fee: \$35.00