

P11000046639

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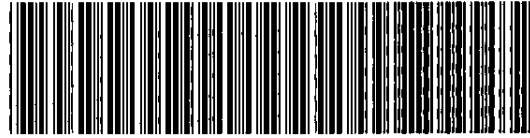
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 13 PM 4:01

Amend
10 6/14/11

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
LOGISTIC INTERNATIONAL USA INC**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to the articles of incorporation.

FIRST: Amendment (s) adopted. Indicate article number (s) being amended, added or deleted

AMENDMENT OF VICE PRESIDENT

**ADDED
JORGE OCAMPO
VICE PRESIDENT**

ARTICLE VII. DIRECTORS

FILE AS FOLLOWS:

**CARLOS OCAMPO
PRESIDENT**

**CARLOS OCAMPO
REGISTERED AGENT**

**JORGE OCAMPO
VICE PRESIDENT**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 13 PM 4:01**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issue, shares or provisions for implementing the amendment if not contained in the amendment itself are as follows:

THIRD: The date of each amendments adoption June 7, 2011

FOURTH: Adoption of Amendment (s) (check one)

☐ The amendment 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 shareholders through voting groups.

The number of votes cast for the amendment (s) was/were sufficient for approval by
BOARD OF DIRECTORS (VOTING GROUP)

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

___ The amendment was/were adopted by the incorporate/s without shareholders action and shareholders action was not required.

Signed Carlos M. Ocampo
Carlos Ocampo
President & Registered Agent

Signed [Signature]
Jorge Ocampo
New Vice President

HAVING BEEN NAMED AS PRESIDENT AND REGISTERED AGENT TO ACCEPT SERVICES OF PROCESS FOR THE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS PRESIDENT AND REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

DATE 6/8/11

LOGISTIC INTERNATIONAL USA, INC

Signed before me, Carlos F. Molina, Notary Public of the state of Florida
on this 8 day of JUNE, 20 11.

[Signature]
Carlos F Molina
Notary Public



CARLOS F. MOLINA
MY COMMISSION # DD 925405
EXPIRES: January 15, 2014
Bonded Thru Budget Notary Service