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Articles of Amendment to Articles of Incorporation of

USA LIBERTY LOGISTIC, CORP.

Document Number: P11000051823

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

AMENDMENTS ADOPTED**ARTICLE XVI – BOARD OF DIRECTORS AND STOCKHOLDER %**

The numbers of Directors constituting the Board of Directors are 02 (Two), their titles, NEW stockholder percentage, addresses and names are being as follows:

Title	Name	Address	Stockholder %
President	Fernando Belchior	3601 W. Hillsboro Blvd. G-102 Coconut Creek, FL 33073	50%
President	Ricardo M. Hourani	3601 W. Hillsboro Blvd. G-102 Coconut Creek, FL 33073	50%

The date of each amendment(s) adoption: November 11, 2011

(Date of adoption is required)

Effective date if applicable: November 11, 2011

(No more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____"
(Voting group)

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- ☐ 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

Dated: 11/10/2011

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

FERNANDO BELCHIOR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RICARDO M. HOURANI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)