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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
USA LIBERTY LOGISTIC, CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 01 (One). His title, NEW stockholder percentage, addresses and names are being as follows:

Title	Name	Address	Stockholder %
President	Fernando Belchior	5052 NW 45 TH AVE COCONUT CREEK FL 33073	100%

The date of each amendment(s) adoption: March 9, 2012*(Date of adoption is required)***Effective date if applicable: March 9, 2012***(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: 03/09/2011

Signature: 

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

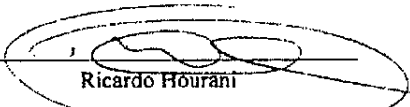
FERNANDO BELCHIOR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

The resigned Officer:


Ricardo Hourani