

P11000051823

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Articles of Amendment to Articles of Incorporation of

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**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 VXi – BOARD OF DIRECTORS AND STOCKHOLDER %**

The numbers of Directors constituting the Board of Directors are **03 (Three)**, their titles, NEW stockholder percentage, addresses and names are being as follows:

| Title         | Name                 | Address   | Stockholder % |
|---------------|----------------------|---|---------------|
| President     | Fernando Belchior    | 5052 NW 45 <sup>TH</sup> AVE<br>COCONUT CREEK FL 33073              | 100%          |
| VicePresident | Fernanda B. Queiroga | 1625 Rennaissance Commons Blvd<br>Apt 315<br>Boynton Beach FL 33426 | 0%            |
| Treasurer     | Nartagman Queiroga   | 1625 Rennaissance Commons Blvd<br>Apt 315<br>Boynton Beach FL 33426 | 0%            |

The date of each amendment(s) adoption: **March 23, 2012**

(Date of adoption is required)

Effective date **if applicable: March 23, 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)

- ☐ 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: **March 23, 2012**

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)