

Division of Corporations

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

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*Amend 259  
6-4-12*

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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 VXi – BOARD OF DIRECTORS AND STOCKHOLDER %**

The numbers of Directors constituting the Board of Directors are **04 (Four)**, their titles, NEW stockholder percentage, addresses and names are being as follows:

Title	Name	Address	Stockholder %
Title	Name	Address	Stockholder %
President	Fernando Belchior	6052 NW 45 <sup>TH</sup> AVE COCONUT CREEK FL 33073	50%
VicePresident	Clemente J. Bonfietti	1625 Renaissance Commons Blvd Apt 313 Boynton Beach FL 33426	50%
Secretary	Fernanda B. Queiroga	1625 Renaissance Commons Blvd Apt 315 Boynton Beach FL 33426	0%
Treasurer	Nartagman Queiroga	1625 Renaissance Commons Blvd Apt 315 Boynton Beach FL 33426	0%

The date of each amendment(s) adoption: **June 01, 2012**

(Date of adoption is required)

Effective date if applicable: **June 01, 2012**

(No more than 90 days after amendment file date)

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TALLAHASSEE, FLORIDA

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**Adoption of Amendment(s)**

- ☒ 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: **June 01, 2012**

Signature: \_\_\_\_\_  
(By a director, president or other officer)

**FERNANDO BELCHIOR**  
**PRESIDENT**

Signature: \_\_\_\_\_  
(By a director, president or other officer)

**CLEMENTE J. BONFIETTI**  
(Typed or printed name of person signing)

**VICE PRESIDENT**  
(Title of person signing)