

Division of Corporations

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P1100051823

Florida Department of State
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MAR 28 2013

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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 02 (Two). 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	67.59%
Vice President	Clemente J. Bonfietti	1625 Rennaissance Commons Blvd Apt 313 Boynton Beach FL 33426	32.41%

The date of each amendment(s) adoption: **March 27, 2013**

(Date of adoption is required)

Effective date if applicable: **March 27, 2013**

(No more than 90 days after amendment file date)

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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):

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"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: 03/27/2013

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)

The resigned Officer:

Ricardo Hourani