

01/17/2032 03:01

#0034 P.001/004

Florida Department of State
Division of Corporations
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AMEXLOG CORPORATION**

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March 7, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AMEXLOG CORPORATION
2127 BRICKELL AVENUE
APT. 1104
MIAMI, FL 33129

SUBJECT: AMEXLOG CORPORATION
REF: P11000077941

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Irene Albritton
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DIVISION OF CORPORATIONS
MAR 14 2014

H1400035584

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Amex Log Corporation

P11000077941

(PRESENT NAME OF CORPORATION)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Add -

Gregory Meadows as Director
of Charter Department

Add -

Brian Yao
Secretary of Asian Trade

New Registered Agent

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption: 03-06-14

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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.

Signed this 6 day of March, 2014.

Signature _____

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jorge X. de Tuya
Typed or printed name

Vice President
Title

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