

Mar 21 2012 2:26PM

FLORIDA CORPORATE SERVICES

15614559885

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Division of Corporations

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Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LGT GLOBAL FORWARDING CORP.**

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Articles of Amendment  
to  
Articles of Incorporation  
of

**LGT GLOBAL FORWARDING CORP.**

(Name of corporation as currently filed with the Florida Dept. of State)

**P11000095295**

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**HEREBY SERGIO LANDALUCE HAS CHANGED HIS ADDRESS TO 2761 VISTA PKWY UNIT E4 # 223, WEST PALM BEACH, FLORIDA 33411.**

**HEREBY THE PRINCIPAL AND MAILING ADDRESS HAS CHANGED TO 2761 VISTA PKWY UNIT E4 # 223, WEST PALM BEACH, FLORIDA 33411.**

**HEREBY SERGIO LANDALUCE HAS RESIGNED AS REGISTERED AGENT.**

**HEREBY SUPERBIZ REGISTERED AGENT, INC. 2761 VISTA PKWY UNIT E4, WEST PALM BEACH FLORIDA 33411 IS APPOINTED AS REGISTERED AGENT.**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 03-20-2012Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

## Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved 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.Signed this 20TH day of MARCH, 2012Signature X

(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)

SERGIO LANDALUCE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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AIR CORPORATE SERVICES

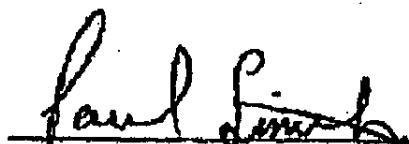
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LGT GLOBAL FORWARDING CORP.

*Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

A handwritten signature in black ink, appearing to read "Paul Limb", written over a horizontal line.

SUPERBIZ REGISTERED AGENT, INC. / Registered Agent's Signature

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