P12000021333

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COVER LETTER

TO: Amendment Section - Division of Corporations

NAME OF CORPORATION:

LOGISTICS HUB INTERNATIONAL CORP.

DOCUMENT NUMBER: P12000027333

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

VENANCIO PIO 6915 RED ROAD, SUITE 211 CORAL GABLES, FL 33143

For further information concerning this matter, please call: at (786) 326-7035

Name of Contact Person: VENANCIO PIO

Enclosed is a check for the following amount: **X \$35 Filing Fee**

Mailing Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



July 6, 2012

VENANCIO PIO 6915 RED ROAD SUITE 211 CORAL GABLES, FL 33143

SUBJECT: LOGISTICS HUB INTERNATIONAL CORP.

Ref. Number: P12000027333

We have received your document for LOGISTICS HUB INTERNATIONAL CORP. and your check(s) totaling \$43.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

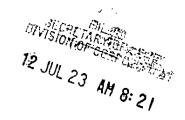
Please check 1(one) box regarding the adoption.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton Regulatory Specialist II

Letter Number: 412A00018191



Articles of Amendment to Articles of Incorporation of

LOGISTICS HUB INTERNATIONAL CORP.

Document number of corporation: P12000027333

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-

1) ARTICLE VII:

DIRECTORS OF CORPORATION CHANGE:

CURRENT OFFICERS/DIRECTOR:

Title P

MARAVI, ALDO 6915 RED ROAD, SUITE 211 CORAL GABLES FL 33143

Title S

PEREZ, ALEXANDER 6915 RED ROAD, SUITE 211 CORAL GABLES FL 33143

Title T

MUNDACA, JUAN 6915 RED ROAD, SUITE 211 CORAL GABLES FL 33143

Title D

PIO, VENANCIO 6915 RED ROAD, SUITE 211 CORAL GABLES FL 33143

DELETED OFFICER/DIRECTOR:

PIO, VENANCIO 6915 RED ROAD, SUITE 211 CORAL GABLES, FL 33143 **DIRECTOR**

The date of each amendment(s) adoption: June 26th, 2012 Effective date: June 26TH, 2012

Venancio Pio

The date of each amendment(s) adoption: June 26th, 2012

Effective date if applicable: June 26th, 2012

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 day of June 26th, 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)

VENANCIO PIO

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

Date: June 26th, 2012