

3/21/13 THU 12:09 PM

FAX No.

P. 001

Division of Corporations

Florida Department of State

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X-PACK LOGISTICS CORP

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend
10/3/13

MAR/21/2013/THU 12:10 PM

FAX No.

P. 002

13 MAR 21 PM 4:03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
X-PACK LOGISTICS CORP

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*)

BOARD OF DIRECTORS AND OFFICERS

WE WILL DELETE THE FOLOWING DIRECTOR OFFICER

EFRAIN M RUIZ
PRESIDENT

WE WILL ADD THE FOLLOWING DIRECTOR/ OFFICER

YVAN J. PINEDA
PRESIDENT/DIRECTOR
MARIA H PEREIRA
SECRETARY/DIRECTOR

The New REGISTER AGENT shall be
YVAN J. PINEDA
2300 NW 92ND AVENUE
DORAL, FL 33172


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

THIRD: The date of each amendment's adoption: 03/19/13

FOURTH: Adoption of Amendment(s)

- * The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 17 day of March, 2013


YVAN J. PINEDA
President/ Director

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

X-PACK LOGISTIC, CORP

Having been named register agent and accept service of process for the above stated corporation at the place designated in this certificate, I hereby accepted the appointment as register agent and agree to act this capacity. I further agree to comply with the provisions of all statutes relating to the proper and completed performance on my duties and I am familiar with and accept the obligations of my position register agent.


YVAN PINEDA
President/ Director