

P12000067984

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

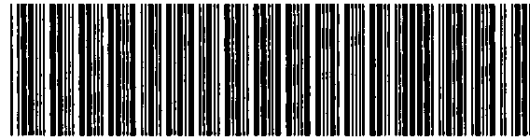
(Business Entity Name)

(Document Number)

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2012 DEC -6 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend

DEC 7 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DI GLOBAL LOGISTICS, INC.

DOCUMENT NUMBER: P12000067984

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSE MAURICIO BELLO, ESQ.

Name of Contact Person

LAW OFFICE OF JOSE MAURICIO BELLO

Firm/ Company

1500 WESTON RD. SUITE 200

Address

WESTON, FL, 33326

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jose Mauricio Bello at (954) 895-9491
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

DI GLOBAL LOGISTICS, INC.

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

P12000067984

(Document Number of Corporation (if known))

FILED
2012 DEC -6 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

n/a

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

n/a

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

n/a

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent n/a

n/a
(Florida street address)

New Registered Office Address: n/a, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PD</u>	<u>ARENAS DELGADO, CARLOS N</u>	<u>1730 N.W. 96 AVENUE</u> <u>MIAMI FL 33172 US</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>ARENAS, GABRIELA</u>	<u>1730 N.W. 96 AVENUE</u> <u>MIAMI FL 33172 US</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>SD</u>	<u>JARDIM, DAYANA</u>	<u>1730 N.W. 96 AVENUE</u> <u>MIAMI FL 33172 US</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>ARENAS, CARLOS A</u>	<u>1730 N.W. 96 AVENUE</u> <u>MIAMI FL 33172 US</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VPT</u>	<u>ARENAS, JOHAN C</u>	<u>1730 N.W. 96 AVENUE</u> <u>MIAMI FL 33172 US</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

The date of each amendment(s) adoption: November 20, 2012

Effective date if applicable: _____
(no more than 90 days after amendment file date)

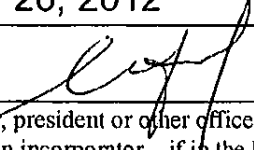
Adoption of Amendment(s) (CHECK ONE)

- 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):*

"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 November 26, 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)

CARLOS N. ARENAS DELGADO
(Typed or printed name of person signing)

Presidente
(Title of person signing)

DI GLOBAL LOGISTICS, INC.
MINUTES OF JOINT ACTIONS TAKEN BY THE
UNANIMOUS WRITTEN CONSENT OF THE SHAREHOLDERS AND BOARD
OF DIRECTORS OF DI GLOBAL LOGISTICS, INC.,
IN LIEU OF A SPECIAL MEETING THEREOF

The undersigned, who constitute all of the current Shareholders and Directors of **DI GLOBAL LOGISTICS, INC.**, do hereby each execute this Unanimous Consent to Action and hereby waive any and all requirements by statute or otherwise as to the necessity of a formal meeting or notice thereof to the undersigned, and do hereby ratify, authorize, adopt, approve, and confirm the following resolutions adopted in the name of and on behalf of the Shareholders and Directors of **DI GLOBAL LOGISTICS, INC.**, without the necessity of a meeting and in lieu of a meeting of the said Shareholders and Directors:

IT IS HEREBY RESOLVED:

- 1) To provide consent and therefore ratify the appointment of the MEMBERS of the Board of Directors of the Corporation. Therefore, the following persons are, as Directors, members of the Board of Directors of **DI GLOBAL LOGISTICS, INC.**: CARLOS N. ARENAS DELGADO; GABRIELA ARENAS, DAYANA JARDIM, and CARLOS A. ARENAS.

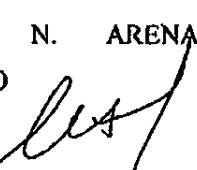


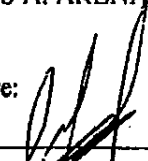
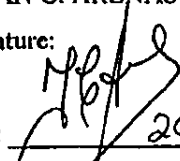
- 2) To provide consent and therefore ratify the appointment of the OFFICERS of the Corporation, as follows:
 - a. CARLOS N. ARENAS DELGADO: President;
 - b. DAYANA JARDIM: Secretary; and
 - c. JOHAN C. ARENAS: Vice-President and Treasurer

The undersigned hereby execute this Consent effective as of the date of the last signature hereon.

WITNESS our signatures. This instrument may be executed in different, but identical counterparts and can be exchanged by means of PDF document sent via electronic communication.

SIGNATURE PAGE TO FOLLOW:

INITIALS: CAN: CA, GA: GA, DJ: DJ, CAA: , JA: JA

<p>Shareholder and Director and President:</p> <p>CARLOS N. ARENAS DELGADO</p> <p>Signature: </p> <p>Date: <u>20.11.2012</u></p>	<p>Shareholder and Director:</p> <p>GABRIELA ARENAS</p> <p>Signature: </p> <p>Date: <u>20/11/12.</u></p>	<p>Shareholder and Director and Secretary:</p> <p>DAYANA JARDIM</p> <p>Signature: </p> <p>Date: <u>20-11-12</u></p>
<p>Shareholder and Director:</p> <p>CARLOS A. ARENAS</p> <p>Signature: </p> <p>Date: _____</p>	<p>Vice-President:</p> <p>JOHAN C. ARENAS</p> <p>Signature: </p> <p>Date: <u>20/11/2012.</u></p>	