

Division of Corporations

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**AMSM LOGISTICS, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMSM LOGISTICS, INC.

(Present name)

**P12000069315**  
(Document number)

*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)*  
The changes are as follows:

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

**ANN Z. MOHAMED – (Vice President)**  
**1724 Lindzulu Street**  
**Winter Garden, FL 34787**

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**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:

**THIRD:** The date of each amendment's adoption July, 18<sup>th</sup> 2013

**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 provided for each voting group entitled to vote separately on the amendment(s):*

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"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 July, 18<sup>th</sup> 2013

Signature Ansari Mohamad  
(By the Chairman or Vice Chairman of the Board of 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)

**ANSARI MOHAMAD**  
Typed or printed name

PRESIDENT  
Title

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