D1200009813/

(Re	questor's Name)	
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COVER LETTER

TO: Amendment Section

Division of Corp	orations			
NAME OF CORPO	RATION: FT US LOC	SISTICS CORP		
DOCUMENT NUMBER	BER: P1200009813	1		
DOCUMENT NUM	BEK:			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corre	spondence concerning this mat	tter to the following:		
	EULALIA R RAXA	ACH		
		Name of Contact Persor	1	
	ON TIME ACCOU	JNTING TAX, IN	1C	
		Firm/ Company		
	721 E 48 ST			
		Address		
	HIALEAH, FL. 33	013		
		City/ State and Zip Code	2	
بادا	raxach@hotmail.c	com		
laly		sed for future annual report	notification)	
	13 man address; (10 00 ac	,	,	
For further informatio	n concerning this matter, pleas	se call:		
EULALIA R I	RAXACH	at (786	_, 247-7224	
Name	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:	
■ \$35 Filing Fee	☐\$43.75 Filing Fec & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
	iling Address		Address	
	endment Section		ment Section	
	ision of Corporations . Box 6327		on of Corporations Building	
Tallahassee, FL 32314		2661 Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

DIVISION OF	TLEU SY OF SE
13 JUL -8	FILEU RY OF STATE CORPORATIONS AM 9: 25

FT US LOGISTICS CORP

7 7 00 200101100 00111	11. D
(Name of Corporation as currently filed with the Flor	ida Dept. of State)
(Document Number of Corporation (if k	nown)
(Discuttent Number of Corporation (i) k	iowii,
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Statutes</i> , the statutes of the statutes o	orida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.," or the designation "Corp,," "Inc.," or "Coword "chartered," "professional association," or the abbreviation "P	"company," or "incorporated" or the abbreviation ". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	
	
	
D. If amending the registered agent and/or registered office addres	s in Florida, enter the name of the
new registered agent and/or the new registered office address:	
Name of New Registered Agent	
	:
(Florida street	address)
Now Paristand Office Address	Clarida
New Registered Office Address: (City)	, Florida (Zip Code)
New Registered Agent's Signature, if changing Registered Agent:	Landan de la
I hereby accept the appointment as registered agent. I am familiar wit	n ana ассері ine obligations oj ine position.
Signature of New Registered Age	ent. 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: X_Change	<u>PT</u>	John De	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	ones	
X Add	<u>sv</u>	Sally S	<u>mith</u>	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	Address
1) Change	PT	··	HERNAN A GIMENO	1601 N MIAMI AVE
X Add				MIAMI, FL. 33136
Remove				
2) Change				
Add				
Remove				
3) Change		_		
Add				····
Remove				
4) Change				
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change				
Add		_ _		
Remove				-

Attach additional sheet	g additional Artic ts, if necessary).	(Be specific)			
	<u>-</u>				
				" "	
-				- /	
	 	 -	<u> </u>	·	
			·		
<u> </u>					_
lf an amendment pro	<u>vides for an exch</u>	ange, reclassific	ation, or cancellat	ion of issued shares	مأ
provisions for implementation (if not applicable	menting the ame	<u>ndment if not co</u>	ntained in the ame	endment itself:	
(ij noi uppiicuoie.	, maicule MA)				
<u>. </u>					

The date of each amendment(s)	adoption: 07/01/13
Effective date <u>if applicable</u> :	7/01/13
. <u> </u>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	pproved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
	st for the amendment(s) was/were sufficient for approval
by	(voting group)
action was not required.	dopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder
Dated 07/01	/13
selec	director, president or other officer – if directors or officers have not been ted by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	JUAN S. MELI
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)