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To:

Division of Corporations

Fax Number

; (850)617-6380

From:

Account Name : JORGE SALCEDO H. ESQ.

Account Number: I2010000021
Phone: (305)777-2681

Fax Number : (305)//-2681

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Bmail Address: rush@lanjsh.com

\_\_\_

## COR AMND/RESTATE/CORRECT OR O/D RESIGN RIGHT LINK FREIGHT FORWARDING CORP.

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July 2, 2013

## PLORIDA DEPARTMENT OF STATE

RIGHT LINK FREIGHT FORWARDING CORP.

1600 NW 84TH AVE. DORAL, FL 33126US

SUBJECT: RIGHT LINK FREIGHT FORWARDING CORP.

REF: P13000008376

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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.

Sylvia Gilbert Regulatory Specialist II FAX Aud. #: H13000148970 Letter Number: 513A00016359

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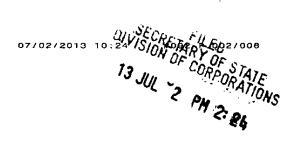
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ONLYSTER STATIONS

TALL ANSSEE FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

From;



Articles of Amendment to Articles of Incorporation

RIGHT LINK FREIGHT FORWA	ARDING COR	>		
(Name of Corporation as currently	filed with the Florida D	ept, of State)		
P13000008376	of Corporation (if known)	<del></del>		
,	•			
Pursuant to the provisions of section 607.1006, Flori its Articles of Incorporation:	da Statutes, this <i>Florida</i>	Profit Corporation adopt	ts the following	amendment(s)
A. If amending name, enter the new name of the	corporation:			
name must be distinguishable and contain the wo				The new
"Corp.," "Inc.," or Co.," or the designation "Corword "chartered," "professional association," or the B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET AD C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B.)				ontain the
D. If amending the registered agent and/or registered new registered agent and/or the new registered	ered office address in F d office address:	iorida, enter the name o	of the	
Name of New Registered Agent		<del></del>		
	(Florida street addre	ss)		
New Registered Office Address:		, Florida		
	(City)		(Zip Code)	
New Registered Agent's Signature, if changing Re I hereby accept the appointment as registered agent.		accept the obligations of	the position.	
Signature of N	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.

X Change	PT	John Doe	
X Remove	Y	Mike Jones	
<u>X</u> -Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	VP	Jesus Chinea	717 Ponce de Leon Blvd
Ađđ			Suite 316
X Remove			Coral Gables FL 33134
2) X Change	S	Hilario M Prieto Herrera	717 Ponce de Leon Blvd
Add			Suite 316
Remove	,		Coral Gables FL 33134
3) Change	GM	Michael Louis DeBartolo	717 Ponce de Leon Blvd
			Suite 316
Add Remove			Coral Gables FL 33134
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

(amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)
•	
<del></del>	
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
	·

From:

The date of each amendment(s) ad	<sub>10ptions</sub> June 13, 2013
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ado by the shareholders was/were sur	opted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.
	proved by the shareholders through voting groups. The following statement 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)
	(voting group)
☐ The amendment(s) was/were ado action was not required.	opted by the board of directors without shareholder action and shareholder
action was not required.	opted by the incorporators without shareholder action and shareholder
DatedCG	13 2013
Signature	
(By a di selector	irector, prefident or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
	Hilario Prieto
	(Typed or printed name of person signing)
	President
	(Title of person signing)

From: