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Division of Corporations

Florida Department of State
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FAX No.

P. 002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
XP LOGISTICS, CORP
P13000008640

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)

CHANGE THE NAME

WE WILL DELETE THE PRESENT NAME
XP LOGISTICS CORP

WE WILL ADD THE PRESENT NAME
FLORIDA HOLDING IMPORT CORP

CHANGE PRINCIPAL ADDRESS

WE WILL DELETE THE PRESENT ADDRESS
2300 NW 92ND AVENUE DORAL FLORIDA 33172

WE WILL ADD THE FOLLOWING ADDRESS
7105 SW 8 STREET SUITE 306 MIAMI FLORIDA 33144

CHANGE MAILING ADDRESS

WE WILL DELETE THE PRESENT ADDRESS
2300 NW 92ND AVENUE DORAL FLORIDA 33172

WE WILL ADD THE FOLLOWING ADDRESS
7105 SW 8 STREET SUITE 306 MIAMI FLORIDA 33144

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: 03/20/13

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 20 day of March, 2013



FERNANDO VILLALOBOS
President/ Director