

FAX No.

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Division of Corporation

Florida Department of State Division of Corporations

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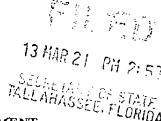
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XP LOGISTICS, CORP

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ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF XP LOGISTICS, CORP P1300008640

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 PLORIDA 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 PLORIDA 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 of 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

علام VMکمها FERNANDO VILLALOBOS

President/ Director