

04/28/2032 01:40

26328 P.001/002

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T. CARTER

04/28/2032 01:40

#6428 P.002/002

H14000144376
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

14 JUN 17 PM 12:02

SHAWSHANK LOGISTICS & Supplies INC.

Florida Document Number: PI4000049116

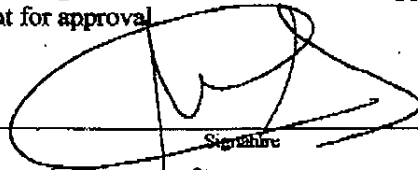
Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

ADD DIRECTOR:

CARLOS JOSÉ Zambrano-VILLALOBOS

These articles of amendment were adopted on 6/17/14

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval



Andres Carreno-Casanas

Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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