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4/27/2017

Division of Corporations

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ONBOARD LOGISTICS USA INC

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Amend

APR 28 2017
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Help

Articles of Amendment to Articles of Incorporation
Of
OnBoard Logistics USA Inc

Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted

ARTICLE X: Capital Stock

Delete: 45%

Add: 45%

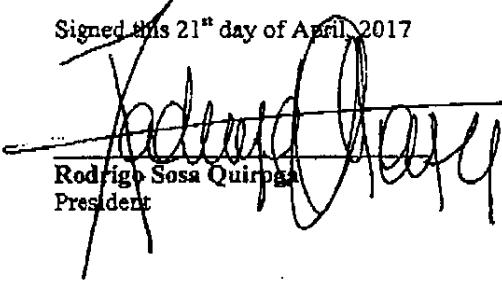
Pablo Roselio Varela Soca

Pablo Martinez

SECOND: The date of each amendment's adoption: April 21, 2017

THIRD: The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 21st day of April, 2017


Rodrigo Sosa Quirpaga
President

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