

Florida Department of State

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ARM LOGISTICS TRADING, INC

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Fax: (954) 228-2410 From: Clober Dutta

To: LLC Dissolution FL Fax: (850) 617-6383

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July 7, 2017

FLORIDA DEPARTMENT OF STATE Division of Corporations

ARM LOGISTICS TRADING, INC 245 SW 1ST ST STE 480 MIAMI, FL 33131

SUBJECT: ARM LOGISTICS TRADING, INC

REF: P15000057381

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.

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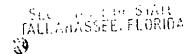
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FILED

2017 JUN 28 PM 12: 02

ARM LOGISTICS TRADING, INC (Present name)



Doc. # P15000057381

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: The Articles of Incorporation were filed on <u>07/09/2015</u> and assigned Document number P15000057381.

SECOND: The following amendment(s) to the Articles of Incorporation were adopted by the company:

ARTICLE VI - Corporate Address: The NEW address of the principal office of the company is 1786 NW 82nd Ave - Doral, FL 33126.

ARTICLE IX - The name and address of person(s) authorized to manage the company:

Name	Position	Address
Alexandre H da Costa Aroeira	Vice-President	1786 NW 82nd Ave Doral, FL 33126
Roger Cancado Rohlfs	President	1786 NW 82nd Ave Doral, FL 33126
Wilma Christine Aragao	Secretary	1786 NW 82nd Ave Doral, FL 33126
Matheus Veiga Medrado	Director	1786 NW 82nd Ave Doral, FL 33126

THIRD: The date of adoption of the amendments.

The date of adoption of the amendments was July 7, 2017.

FOURTH: Adoption of Amendment.

The Amendments were adopted by the shareholders.

From: Cleber Dutia

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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this July 7, 2017.

Roger Cancado Rohlfs

Alexandre H da Casta Arocifa Vice-President