

02/29/2016 04:29

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P/5000094357

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ULTIMATE TRANSPORT CORP.**

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Articles of Amendment
to
Articles of Incorporation
of

Ultimate Transport Corp.

Florida Document Number: P15000094351

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

Remove: ZUYIN PEREZ

Change all addresses to:

3010 SW 97th Miami, FL 33165

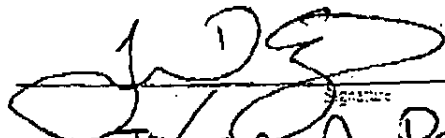
change corp name to:

Ultimate Transport & Logistics Corp.

These articles of amendment were adopted on

2/29/16

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.



Jorge A Perez (P)
Printed Name and Title

STATE OF FLORIDA
CLERK OF THE COURT

16 FEB 29 PM 8:43

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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