

# PIlot 849500

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## Articles of Amendment

to

Articles of Incorporation  
ofEthan Logistics CorpFlorida Document Number: P160000 88500

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

THE OFFICERS AND DIRECTORS WILL  
READ AS FOLLOWS :

Milagros BEYES - President

BEINER RODRIGUEZ - Vice President

These articles of amendment were adopted on 5-7-21

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.

X Milagros BEYES  
Signature  
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.*