

# P1600008500

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Articles of Amendment  
to  
Articles of Incorporation  
of

Ethan Logistics Corp

Florida Document Number:

P16000088500

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

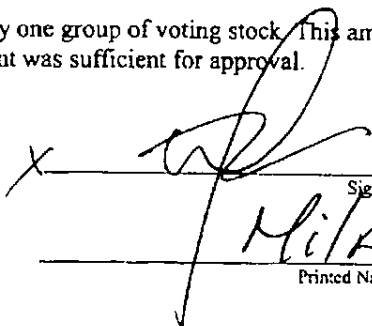
BEINIER RODRIGUEZ - Vice president

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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   
Signature  
Milagros BEYES (P)  
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