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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EAGLE INTERNATIONAL LOGISTICS, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES of INCORPORATION
OF

Eagle International Logistics Inc.

FILED
19 OCT 18 PM 9:39
TALLAHASSEE, FLORIDA

Eagle International Logistics Inc. a corporation organized and existing under the laws of the state of Florida, under certificate filed in the office of the secretary of state on May 24, 2017, (Document # P12000008842), hereby certifies as follows:

1. By written action dated the 5th of September, 2019, the Incorporator of the Corporation adopted the following Amendment to its Articles of Incorporations:

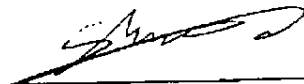
RESOLVED, that the Article II of Incorporation of Eagle International Logistics Inc. be amended as

The principal addresses of the Corporation are
3140 S Canal St
Chicago IL 60516

18551 Gale Ave
City of Industry, CA 91748

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Director of this corporation have executed these Articles the 5th day of September, 2019.



Shuo Hao, Incorporator



ARTICLES OF AMENDMENT
TO
ARTICLES of INCORPORATION
OF

Eagle International Logistics Inc.

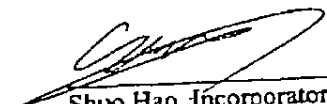
Eagle International Logistics Inc. a corporation organized and existing under the laws of the state of Florida, under certificate filed in the office of the secretary of state on May 24, 2017,(Document # P12000068842), hereby certifies as follows:

1. By written action dated the 5th of September, 2019, the Incorporator of the Corporation adopted the following Amendment to its Articles of Incorporations:

RESOLVED, that the Article VII of Incorporation of Eagle International Logistics Inc. be amended so as to add Junfeng Lin, Lili Guo and Lei Zhang, as directors.

2. This amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Director of this corporation have executed these Articles the 5th day of September, 2019.


Shuo Hao, Incorporator

