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## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

OF

## MINORCA MILLS INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to MINORCA LOGISTICS

INC.

**SECOND:** The date of the adoption of this amendment is the 9 April 2019.

THIRD: Shareholder action was not required for these Articles because no shares of

stock have been issued, this amendment was adopted by the Incorporator.

FOURTH: This amendment shall be effective upon the filing with the Secretary of State

of Florida.

Signed this 9 April 2019

Elsie/Sepichez, Incorporator

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