

89/10/2018 10:52 8058573708 SPIEGEL & UTRERA PA PAGE 01/02
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PR1000051475

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MINORCA LOGISTICS INC.**

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Amend

SEP 16 2019

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MINORCA LOGISTICS 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 Directors shall be amended to state:

Paul Jerel Ladson
Mariam Lynn Gallagher

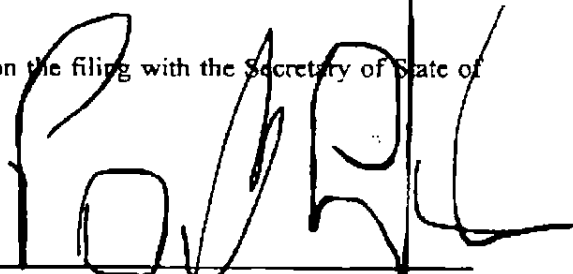
whose mailing addresses shall be the same as the mailing address of the Corporation.

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

THIRD: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

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

Signed this 9 September 2019


Paul Jerel Ladson, Chairman of the Board of Directors

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