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Amend

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Account Number : FCA000000001  
Phone : (305) 854-6000  
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JUL 22 2019

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
AURORA BAY INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AURORA BAY 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 **R&B LOGISTICS GROUP INC.**

**SECOND:** The Officers of the Corporation shall be:

President: Yamir R. Torres  
Secretary: Yamir R. Torres

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

**THIRD:** The Director(s) of the Corporation shall be:

Yamir R. Torres

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



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1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
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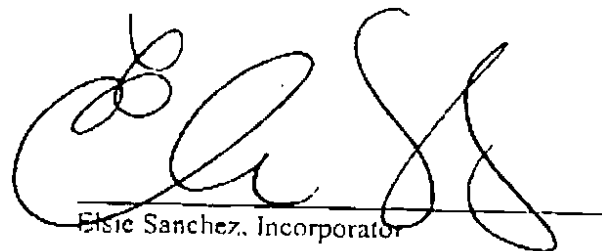
**FOURTH:** The address of the Corporation shall be 2350 Southwest 155th Avenue, Miami, Florida 33185 and the mailing address shall be the same.

**FIFTH:** The date of the adoption of this amendment is the 19 July 2019.

**SIXTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

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

Signed this 19 July 2019



Elsie Sanchez, Incorporator



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