Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000035801 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

Fax Number

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019 : (305)552-5973 Phone : (305)675-5944

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN JAD LOGISTICS TRANSPORT, CORP

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

JAN 3 1 2013

Ċø

H18000035801

Articles of Amendment

Articles of Incorporation

| 01 |
|--|
| JAD Logistics Transport, Corp |
| Florida Document Number: P18000004539 |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: |
| Remove: Adolfo Ramirez MARTINEZ |
| |
| Change all addresses to. 2385 PW 70AU SUITE A-2 MIAMI FL 33122 |
| 2385 PW 70 AU SUITE A-2 |
| MIAMI FL 33122 8 |
| CORRECT President's name: |
| Dario F MENNA |
| |
| |
| |
| These articles of amendment were adopted on |
| 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. |
| → Signature |
| DARIO F Menna (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. |
| a) and the state of the state o |