

4/30/2018

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MEDILOGISTICS CORP

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FAX COVER SHEET

TO

COMPANY

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FROM Kimberly Laughrey

DATE 2018-04-30 08:46:41 CST

RE MEDILOGISTICS CORP

COVER MESSAGE

Shannon Ebright
Associate Fulfillment Specialist
CT Corporation

Team (614) 280-3338
GlobalFulfillmentTeam@wolterskluwer.com
Shannon.Ebright@wolterskluwer.com



4400 Easton Commons Way Suite 125 Columbus, Ohio 43219
www.wolterskluwer.com

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEDILOGISTICS CORP.**

I

The name of the corporation is Medilogistics Corp. (the "Corporation"), filed on March 23, 2018, under Document Number P18000027542. Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

II

The following amendment to the Articles of Incorporation was adopted by the incorporators without shareholder action and shareholder action was not required.

III

Article IV of the Corporation's Articles of Incorporation is hereby amended as follows:

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
<u>Change</u>	President Director	Fernando Tamez Gutiérrez	1451 Brickell Avenue Unit 2701 Miami, FL 33131
<u>Change</u>	Treasurer Secretary Director	Miguel Gomez-Mont	1451 Brickell Avenue Unit 2701 Miami, FL 33131
<u>Add</u>	Director	Sergio Napoleon Rodriguez Morales	Monrovia No. 1222 Depro. 104 Portales Sur México, D.F.
<u>Add</u>	Director	Antonio Alberto Barlett	2330 Barret Dr. Frisco, TX 75033
<u>Add</u>	Director	Carlos Arnaus Martin	1451 Brickell Avenue Unit 2701 Miami, FL 33131

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IV

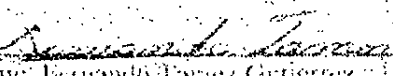
Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

V

The effective date of this amendment shall be upon the filing of these Articles of Amendment.

*[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK
SIGNATURES ON FOLLOWING PAGE]*

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment
to Articles of Incorporation as of the 27 day of April, 2018

By: 
Name: Fernando Tamez Gutierrez
Title: President

[Signature Page to Articles of Amendment - Medilogistics Corp.]