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2020 SEP 16 P 1:25

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
NATION FREIGHT LOGISTIC GROUP, INC.

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SEP 17 2020

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NATION FREIGHT LOGISTIC GROUP, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of amendment to its articles of incorporation, after the issuance of the shares:

FIRST: Amendment adopted:

Article IV – Principal Office

The principal place of business address shall be:

4409 Hoffner Ave.  
Suite 331  
Orlando, FL 32812

The mailing address shall be:

4409 Hoffner Ave.  
Suite 331  
Orlando, FL 32812

SECOND: The date of the above amendment's adoption shall be September 15, 2020.

THIRD: The amendment was approved by the Board of Directors and unanimously by the Shareholders on September 15, 2020. The number of votes cast for the amendment was unanimously. The date of the approval was September 15, 2020.

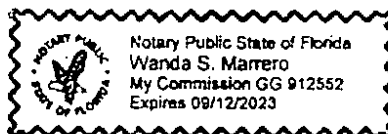
In witness whereof, the undersigned executed this amendment to the Articles of Incorporation, on this 15<sup>th</sup> day of September 2020.

By: JRM  
Jesús M. Rivera, President

State of Florida  
County of Orange

Subscribed before me by Mr. Jesús M. Rivera, who acknowledge to execute the above document and who is personally known to me.

Wanda S. Marrero  
Notary signature



My commission expires:

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