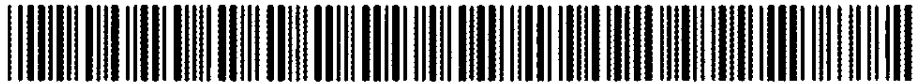


P19000010004

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : PRIME CORPORATE FILING SERVICES LLC
Account Number : I20230000092
Phone : (786)356-1156
Fax Number : (305)564-6768

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

Email Address: info@primefiling.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NAVILOGISTICS USA CORP**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

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STATE
TALLAHASSEE, FL

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2025 JAN 14 PM 3:10
STATE
TALLAHASSEE, FL

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Articles of Amendment
to
Articles of Incorporation
of

FILED

NAVILOGISTICS USA CORP

(Name of Corporation as currently filed with the Florida Dept. of State)

2025 JAN 14 AM 9:17

P19000010004

(Document Number of Corporation (if known))

SECTION OF STATE
TALLAHASSEE, FL

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

1818 SW 1ST AVE STE 2015

MIAMI, FL 33129

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1818 SW 1ST AVE TE 2015

MIAMI, FL 33129

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent PRIME FILING LLC

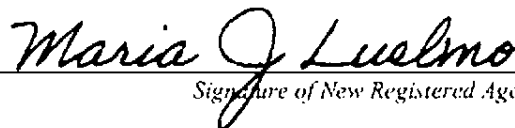
1818 SW 1ST AVE STE 2015

(Florida street address)

New Registered Office Address: MIAMI, Florida 33129X
(City) (Zip Code)

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.


Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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((H25000014189 3)))

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P - President; V- Vice President; T- Treasurer; S- Secretary; D- Director; TR- Trustee; C - Chairman or Clerk; CEO - Chief Executive Officer; CFO - Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTI).

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u>	<u>VP</u>	<u>Daniel Baquerizo</u>	<u>10278 SW 145TH COURT</u>
<u>Add</u>			<u>MIAMI, FL 33186</u>
<u>X Remove</u>			
2) <u>Change</u>	<u>T</u>	<u>Daniel Baquerizo</u>	<u>10278 SW 145TH COURT</u>
<u>Add</u>			<u>MIAMI, FL 33186</u>
<u>X Remove</u>			
3) <u>Change</u>	<u>VPS</u>	<u>Maria Fernanda Soto Ujueta</u>	<u>1818 SW 1ST AVE STE 2015</u>
<u>Add</u>			<u>MIAMI, FL 33129</u>
<u>Remove</u>			
4) <u>X Change</u>	<u>P</u>	<u>Galo Molina Aguilar</u>	<u>1818 SW 1st Ave STE 2015</u>
<u>Add</u>			<u>MIAMI, FL 33129</u>
<u>Remove</u>			
5) <u>X Change</u>	<u>T</u>	<u>Galo Molina Aguilar</u>	<u>1818 SW 1st AVE STE 2015</u>
<u>Add</u>			<u>MIAMI, FL 33129</u>
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

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(Attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

Galo Molina Aguilar	President -Treasury	70%
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Maria Fernanda Soto Ujueta	Vice - President - Secretary	30%
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The date of each amendment(s) adoption: 01/10/2025, if other than the date this document was signed.

Effective date if applicable: January 10, 2025
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.


The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"
(voting group)

Dated January 01, 2025

Signature 
(By a director, president or other officer -- if directors or officers have not been selected, by an incorporator -- if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Galo Molina Aguilar
(Typed or printed name of person signing)

President - Treasury
(Title of person signing)