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AUG 09 2019
Kinsey

Articles of Amendment
to
Articles of Incorporation
of

Sunshine Logistics USA Corp

Florida Document Number: P19000053376

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:

CORPERMITS LLC

ADD P & R.A.:

JULIO H. NARANJO SOSA

3800 OCEAN DR. Suite 217

HOOLYWOOD FL 33019

ADD VP: Rafael J. Naranjo Castro

These articles of amendment were adopted on

8/7/19

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 amendment.

Martha A. Vergé

Signature

MARTHA A VERGE

Printed Name and Title

(P)

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]

Continued on back of this document, if changing