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Articles of Amendment
to
Articles of Incorporation
of
YHY LOGISTICS CORPORATION

Florida Document Number: P20000034505

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 Registered Officer : Martinez, Jairo M.

Add New Registered officer: Lara, Luis G.

Remove President : Martinez, Jairo M

Add New President: Lara, Luis G.

Change all the addresses to : 7500 NW 25TH STREET, SUITE 237, DORAL FL 33122

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These articles of amendment were adopted on 09/14/2022

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.

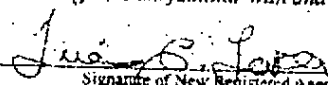


Signature
Jairo M Martinez

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.



Signature of New Registered Agent, if changing