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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NOVAK TRANS LOGISTICS, INC.
P22000030072**

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:

FIRST: The following person shall be added as Vice President of the Corporation:

Oleksandr Vyshnevskiy
250-174th Street, Ste 605
Sunny Isles Beach, FL 33160

SECOND: The date of the Amendment's adoption was August 31, 2022.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 31st day of August, 2022.



Alexey Novak
President

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