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.

(((H22000419677 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : REGIONES UNIDAS CORP.

Account Number : I20180000087 Phone : (954)344-3555 Fax Number : (954)344-4494

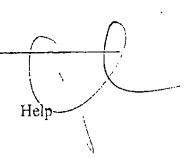
Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:		
-------	----------	--	--

COR AMND/RESTATE/CORRECT OR O/D RESIGN NAVILEXPRESS GLOBAL LOGISTICS CORP

Certificate of Status	0
Certified Copy	I
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu Corporate Filing Menu



2022 DEC 13 AH 10: 19

ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

OF

NAVILEXPRESS GLOBAL LOGISTICS, CORP.

(Present name)

Pursuant to provisions of section 607,1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (!ndicate article number(s) being amended, added, deleted)

ARTICLE II - PRINCIPAL OFFICE ADDRESS

The principal place of business of this corporation shall be:

7270 NW 35TH TERRACE MIAMI, FL 33122

The mailing address of this corporation shall be:

6970 MARGATE BLVD. MARGATE, FL 33063

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not container in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: 12/12/2022

FOURTH: Adoptions of amendment(s) Check one

	The date of each amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not regulred.
X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through a voting group.

incorporators)

(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)
Signed this: December 12, 2022
ву:
(Chalanan or Vice Chairman of the Board of Directors, Presidents or other officer if adopted by the shareholders) Or (A director of incorporator if adopted by the directors of

JAIME BENINCASA
 (Type or print name)
Vice President
 (Title)

2022 DEC 13 AH 10: 19