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(((H23000315767 3)))



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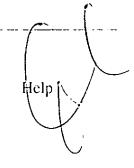
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COR AMND/RESTATE/CORRECT OR O/D RESIGN WIC LOGISTICS CORP

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Articles of Amendment to Articles of Incorporation of

WIC LOGISTICS CORP	
(Name of Corporation as current)	y filed with the Florida Dept. of State)
P23000049609	
(Document Number o	f Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	20
name must be distinguishable and contain the word "corporation," "on "Inc.," or "Co.," or the designation "Corp." "Inc." or "Co". a "chartered," "professional association," or the abbreviation "P.A."	I professional corporation name must contain the Word
B. Enter new principal office address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS)	Sign in the second seco
	<u> </u>
	*
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office addinew registered agent and/or the new registered office address	
Name of New Registered Agent	
Name ty New Negisterea Agent	
(Florida et	eet address)
ii oriut si	cti martssy
New Registered Office Address:	, Florida (Citv) (Zip Code)
	(εή) (εή εδία)
New Registered Agent's Signature, if changing Registered Agent l hereby accept the appointment as registered agent. I am familiar s	
Signature of New R	egistered Agent, if changing
Check if applicable	

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

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 PTD.

Changes should be noted in the following manner. Currently John Doc 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: \underline{X} Change PT John Doc X Remove $\underline{\mathbf{Y}}$ Mike Jones <u>X</u> Add <u>5V</u> Sally Smith Type of Action Title Name Address (Check One) CHESLAVO KORYTKOWSKI 801 US HIGHWAY 1 1) ____ Change NORTH PALM BEACH, ___Add ___ Remove Director IVAN MARCELO NUNEZ MOND/ 801 US HIGHWAY 1 2) ____ Change NORTH PALM BEACH, FL 33408 ___ Add __ Remove GUILLERMO ANDRES LOPEZ FEHRING SOLUS HIGHWAY 1 3.1 ____ Change Director NORTH PALM BEACH, FL 33408 N Add ___ Remove 4) ____ Change Add ____ Remove 5) ____ Change ____ Add ____ Remove 6) ____ Change ____ Add Remove

Attach additional sheets, if necessary	rticles, enter chan). (Be specific)				
					
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an amendment provides for an ex	change, reclassific	ation, or cancel	lation of issued s	hares.	
All 6X	nendment if not co	entained in the	imendment itself	li.	
provisions for implementing the ar					
provisions for implementing the ar (if not applicable, indicate N/A)					
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The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
tno more th	an 90 days after amendment file date)
Note: If the date inserted in this block does not meet the a document's effective date on the Department of State's recor	pplicable statutory filing requirements, this date will not be listed as the ds.
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the incorporators action was not required.	, or board of directors without shareholder action and shareholder
☐ The amendment(s) was/were adopted by the shareholders, by the shareholders was/were sufficient for approval.	The number of votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholder must be separately provided for each voting group entitle	
"The number of votes east for the amendment(s) wa	c'were sufficient for approval
by	
(voting group)	P 12
09-12-2023 Dated	2 1
Signature	10 9 P
(By a director, president or other selected, by an incorporator of appointed fiduciary by that fiduciary	officer - if directors or officers have not been in the hands of a receiver trustee, or other court iary)
Guillermo A Lop	ez Fehring & Ivan M Nunez Mondaca
(Typed or pro	nted name of person signing)
Directors	
(Title of person	on signing)