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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Apparel Transportation Inc.
7200 Corporate Center Drive, Suite 101
Miami, Florida 33126

Telephone (305) 436-8955 WWW.APTRAN.COM Fax (305) 436-8587

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JUNE 8, 2001

DEPARTMENT OF STATE
DIVISIONS OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE: CHANGE OF ARTICLES OF INCORPORATION
APPAREL TRANSPORTATION INC.

500004396335--9
-06/11/01--01016--001
*****52.50 *****52.50

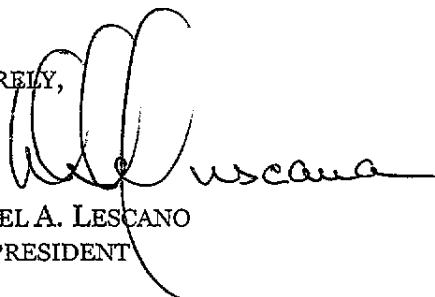
DEAR SIR OR MADAM,

ATTACHED PLEASE FIND ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION,
AND CHECK FOR \$ 52.50 FOR THE FEES DUE YOUR OFFICE.

SINCE WE WOULD LIKE TO EXPEDITE THE PROCESSING AND RECEIPT OF THE
AMENDMENT, WE ALSO ENCLOSED A DHL AIR WAYBILL AND ENVELOPE FOR YOUR OFFICE
TO USE FOR THE RETURN.

IF YOU HAVE ANY QUESTIONS, PLEASE DO NOT HESITATE TO CONTACT OUR OFFICE.

SINCERELY,


MANUEL A. LESCANO
VICE-PRESIDENT

Amend
6-20-01
PMS

Customs Brokers, Freight Forwarders & International Logistics

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

APPAREL TRANSPORTATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE III

The primary nature of business shall be to transact Customs business
as a broker.

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

THIRD: The date of each amendment's adoption: June 1, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☒ 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 voting groups.
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."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of June, 2001

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Leo Del Calvo

Typed or printed name

President

Title