

DAVID ALVAREZ  
7122 NW 74<sup>TH</sup> AVENUE  
MIAMI, FL 33166  
(305) 883-3320

**P990000 24871**

Please file the attached articles of amendment and officer resignation papers. Should you need to contact us, you may call at the number above.

David Alvarez

900004514219--8  
-08/03/01--01059--019  
\*\*\*\*\*78.75 \*\*\*\*\*43.75

**FILED**  
01 AUG -3 PM 4:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*all 8/9  
Amend*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

AAT LOGISTICS, INC.

(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 VIII

The names & post office addresses of the Board of Directors of this corporation who shall hold office until the organization meeting of this corporation and until their successors are elected and have qualified are:

DAVID ALVAREZ P/D

960 NW 202th Ter Pembroke Pines, FL 33029

ANGEL ALVAREZ VP/D

960 NW 202nd Ter Pembroke Pines, FL 33029

ESTRELLA ALVAREZ T/S/D

960 NW 202nd Ter Pembroke Pines, FL 33029

ARTICLE IX

The names and post office addresses of each subscriber of these Articles of Incorporation and a statement of the number of shares of stock which each agrees to take is as follows:

DAVID ALVAREZ 960 NW 202nd Ter Pembroke Pines, FL 33029

168 shares at \$1.00 par value

ANGEL ALVAREZ 960 NW 202nd Ter Pembroke Pines, FL 33029

166 shares at \$1.00 par value

ESTRELLA ALVAREZ 960 NW 202nd Ter Pembroke Pines, FL 33029

166 shres at \$1.00 par value

**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:

N/A

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**THIRD:** The date of each amendment's adoption: July 30th, 2001

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

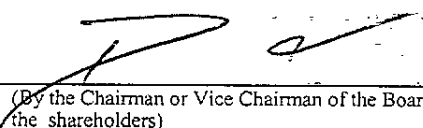
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 30th day of July, 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)

DAVID ALVAREZ

Typed or printed name

PRESIDENT, DIRECTOR

Title