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BASIC AMENDMENT

JENA LOGISTIC CORP.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

Amendment
2-15-00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 14, 2000

JENA LOGISTIC CORP.
1375 NW 89TH CT. BAY 6
MIAMI, FL 33172

SUBJECT: JENA LOGISTIC CORP.
REF: P99000090924

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Darlene Connell
Corporate Specialist

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TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JENA LOGISTIC CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Effective January 31, 2000 Richard Yasuhiro Hayashi of 16620-22 Saddle Club Rd., Weston FL 33326 is designated President and Sole officer of Jena Logistic Corp.

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: January 31, 2000

FOURTH: Adoption of Amendment(s) (check one)

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

☒ 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 statements 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 Unanimous Decision
(voting group)

Signed this 11 day of February, 2000.

Jena Logistic Corp.
(corporation name)

By Richard Yasuhiro Hayashi
(chairman or vice chairman of the board of directors,
president or other officer if adopted by the shareholders)
(a director of incorporator if adopted by the directors or incorporators)

RICHARD YASUHIRO HAYASHI

(typed or printed name)

President

(title)