

PERISHABLE EXPRESS, INC.
"The Perishable Specialist of Customs Brokers"

V22840

August 12, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL, 32314

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-08/15/02--01041--015
*****52.50 *****52.50

Ref.: Articles of Amendment
(Name Change)

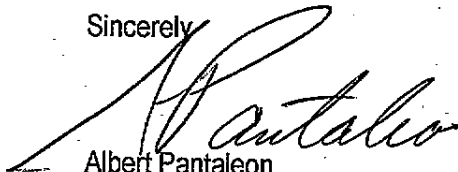
Dear Sirs:

Attached please find the original "Articles of Amendment" changing the corporations name from Perishable Express, Inc. to Tropical Logistics, Inc.

Enclosed you will also find our check number 2940 in the amount of \$52.50 which will cover the filing fees.

If you need to contact me for any reason please call me at (305) 471-0007.

Sincerely,



Albert Pantaleon
President

Enclosures

FILED
02 AUG 15 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc/cus
Name Change
(a) 8/21/02

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

PERISHABLE EXPRESS, INC.

(present name)

V22840

(Document Number of Corporation (If known))

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 I (NAME) IS BEING AMENDED TO READ:

THE NAME OF THE CORPORATION IS TROPICAL LOGISTICS, INC.

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TALLAHASSEE, FLORIDA

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: AUGUST 12, 2002

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 12 day of AUGUST, 2002

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)

ALBERT PANTALEON

(Typed or printed name)

PRESIDENT

(Title)