RI SOS Filing Number: 201856345860 Date: 1/18/2018 3:06:00 PM

Department of S	State - Busines	ss Services Division		'
Property.				N.3 (7)
				SEC C0 2018
Articles of Amendment DOMESTIC Business Corporation			JAN	
→ Filing Fee: \$50.00 (\$210 for an increase in authorized shares)			71-6-	
lumum and dan dama manufaciones of	THO 7 4 2 005 H	ha undarrianad aamaratiar	a adapte the following	PM S
ursuant to the provisions of rticles of Amendment to its a			i adopts the following	3: O
1. Entity ID Number:	2. The name	e of the corporation is:		· · · · · · · · · · · · · · · · · · ·
000912413	CRUZ	CRUZ LOGISTICS INC		
3. The shareholders of the c			DIOL 7.4.0	
by the board of directors of the dopted the following amen		•	RIGL 7-1.2 01/17/2018	
4. If the entity's name is cha		· · · · · · · · · · · · · · · · · · ·		
state the new name:				
	res are changing o		tion: *List ALL authorized s	shares as of this amendmen
5. If the total authorized sha Total Authorized Sh (Number of Shares	res are changing o		tion: *List ALL authorized s	
Total Authorized Sh	res are changing o	complete the following sect	tion: *List ALL authorized s Par Valu	shares as of this amendmentue Per Share
Total Authorized Sh (Number of Shares	nres are changing c nares	complete the following sect Class of Stock	tion: *List ALL authorized s Par Valu Check the box	shares as of this amendment ue Per Share to indicate no change
Total Authorized Sh (Number of Shares)	nres are changing c nares	complete the following sect Class of Stock	tion: *List ALL authorized s Par Valu Check the box	shares as of this amendment ue Per Share to indicate no change
	nres are changing com	complete the following sect Class of Stock	Check the box	shares as of this amendment ue Per Share to indicate no change

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov FILED

SAN 18 2018

3 306

FORM 101 - Revised: 11/2017

8. If adding or amending additional provisions, complete the following section:	
Check the box to indicate an attachment Check the	box to indicate no change
9. As required by RIGL <u>7-1.2-105</u> , the corporation has paid all fees and taxes.	
10. Date when these Articles of Amendment will be effective: CHECK ONE BOX ONLY	
✓ Date received (Upon filing)	
Later effective date (Date must be no more than 90 days from the date of filing)	
Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendmonocompanying attachments, and that all statements contained herein are true and correct.	ent, including any
Type or Print Name of Authorized Officer of the Corporation	Date
FRANCISCO A CRUZ-MMENEZ	01/18/2018
Signature of Authorized Officer of the Corporation SIGN SOCUMENT HERE	

RI SOS Filing Number: 201856345860 Date: 1/18/2018 3:06:00 PM



I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

January 18, 2018 03:06 PM

Nellie M. Gorbea Secretary of State

Tullin U. Soler

