DOC ID ----> 202228401038

DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
10/11/2022	202228401038	AMENDMENT TO ARTICLES (AMD)	50.00	0.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

JH EXPRESS INC.
ATTN: JAKHONGIR KHAMRAEV
300 CEDAR RIDGE DR SUITE 321
PITTSBURGH, PA 15205

STATE OF OHIO
CERTIFICATE

Ohio Secretary of State, Frank LaRose

4354161

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

LOGITEK INC.

and, that said business records show the filing and recording of:

Document(s)	Document No(s):
AMENDMENT TO ARTICLES	**202228401038**

Effective Date: 10/07/2022

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 11th day of October, A.D. 2022.

Ohio Secretary of State

DOC ID ----> 202228401038

Form 540 Prescribed by:

Frank LaRose
Ohio Secretary of State

Toll Free: 877.767.3453
Central Ohio: 614.466.3910
OhioSoS.gov
business@OhioSoS.gov
File online or for more information: OhioBusinessCentral.gov

For screen readers, follow instructions located at this path.

Mail this form to one of the following:

Regular Filing (non expedite)
P.O. Box 1329
Columbus, OH 43216

Expedite Filing (**Two business day processing time. Requires an additional $100.00**)
P.O. Box 1390
Columbus, OH 43216

Certificate of Amendment
(For-Profit, Domestic Corporation)
Filing Fee: $50
Form Must Be Typed

2022 OCT -7 AM 8:21

Check appropriate box:

☒ Amendment to existing Articles of Incorporation (125-AMDS)
☐ Amended and Restated Articles (122-AMAP) - The following articles supersede the existing articles and all amendments thereto.

Complete the following information:

Name of Corporation: JH Express Inc

Charter Number: 4354161

Check one box below and provide information as required:

☒ The articles are hereby amended by the **Incorporators**. Pursuant to Ohio Revised Code section 1701.70 (A), incorporators may adopt an amendment to the articles by a writing signed by them if initial directors are not named in the articles or elected and before subscriptions to shares have been received.

☐ The articles are hereby amended by the **Directors.** Pursuant to Ohio Revised Code section 1701.70(A), directors may adopt amendments if initial directors were named in articles or elected, but subscriptions to shares have not been received. Also, Ohio Revised Code section 1701.70(B) sets forth additional cases in which directors may adopt an amendment to the articles.

The resolution was adopted pursuant to Ohio Revised Code section 1701.70(B)
(In this space insert the number 1 through 10 to provide basis for adoption.)

☐ The articles are hereby amended by the **Shareholders** pursuant to Ohio Revised Code section 1701.71.

☐ The articles are hereby amended and restated pursuant to Ohio Revised Code section 1701.72.

A copy of the resolution of amendment is attached to this document.

Note: If amended articles were adopted, they must set forth all provisions required in original articles except that articles amended by directors or shareholders need not contain any statement with respect to initial stated capital. See Ohio Revised Code section 1701.04 for required provisions.

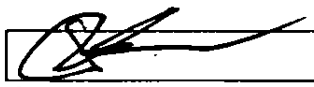
By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Must be signed by all incorporators, if amended by incorporators, or an authorized officer if amended by directors or shareholders, pursuant to Ohio Revised Code section 1701.73(B) and (C).

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.



Signature

President

By (if applicable)

Jakhongir Khamraev

Print Name

Signature

By (if applicable)

Print Name

DOC ID ----> 202228401038

CORPORATE RESOLUTION
OF
JH EXPRESS INC.

We, the undersigned, being all the Directors of JH Express Inc., organized and existing under the laws of Ohio, and having its principal place of business at 9643 Waterfall Pl, Loveland, Ohio 45140 (the "Corporation"), hereby certify that the following is a true and correct copy of a resolution duly adopted at a meeting of the Directors of the Corporation duly held and convened on September 27, 2022, at which a quorum of the Board of Directors was present and voting throughout, and that such resolution has not been modified, rescinded or revoked, and is at present in full force and effect:

Therefore, it is resolved:

The following individual is appointed and confirmed as signing officer for the Corporation for the term of five years until replaced and is authorized to make bank accounts that have been established for the benefit of the Corporation, sign and endorse checks, drafts, and other forms of payment for those bank accounts, and is authorized to sign bills of lading, and other documents, as needed and reasonable, for the normal conduct of the business of the Corporation:

Nurkhon Ishmukhamedov;

Address Change: Change the principal business address to 1920 Churchill Rd, Suite 102, Girard OH 44420, County of Trumbull;

Corporation Name Change: Change the official name of the Corporation to LOGITEK INC. and file all required forms with the Secretary of State of Ohio.

By affirmative votes noted as signatures below, a majority vote of the Members of JH Express Inc. with authority to bind the Company approves the form and content of this resolution, to be effective immediately.

DIRECTORS

Jakhongir Khamraev
President

10/6/22
Date

Circle this L.S. as there is no corporate seal.

CERTIFICATE OF SECRETARY

The Secretary of the Corporation hereby certifies that he/she is the duly elected and qualified Secretary of JH Express Inc. and certifies that the above is a true and correct record of the resolution that was duly adopted by the Directors of the Corporation on September 27, 2022.

Jakhongir Khamraev
Secretary