

CORPORATE CHARTER APPROVAL SHEET

**** EXPEDITED SERVICE ****

**** KEEP WITH DOCUMENT ****

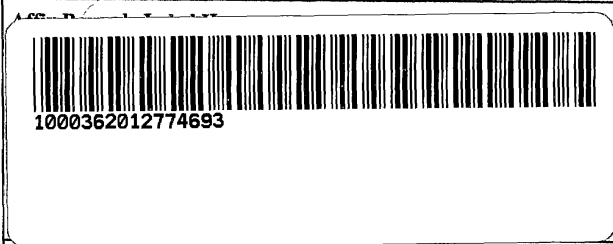
DOCUMENT CODE 09 BUSINESS CODE 03
D04842092

Close _____ Stock _____ Nonstock _____

P.A. _____ Religious _____

Merging /Converting _____

Surviving/Resulting _____



Affix Text Label Here
ID # D04842092 ACK # 1000362012774693
PAGES: 0003
PROLOGIS, INC

05/08/2020 AT 10:52 A WO # 0005035181

New Name _____

FEES REMITTED

Base Fee:	_____
Org & Cap. Fee:	<u>100</u>
Expedite Fee:	<u>200</u>
Penalty:	<u>70</u>
State Reopdation Tax:	_____
State Transfer Tax	_____
Certified Copies	_____
Copy Fee:	<u>23</u>
Certificates	_____
Certificate of Status Fee.	_____
Personal Property Filings	_____
NP Fund.	_____
Other.	_____
TOTAL FEES:	<u>393</u>

_____ Change of Name
 _____ Change of Principal Office
 _____ Change of Resident Agent
 _____ Change of Resident Agent Address
 _____ Resignation of Resident Agent
 _____ Designation of Resident Agent
 and Resident Agent's Address
 _____ Change of Business Code
 _____ Adoption of Assumed Name

 _____ Other Change(s)

Credit Card _____ Check _____ Cash _____

_____ Documents on _____ Checks

Approved By: 15

Keyed By: _____

COMMENT(S): _____

Code _____

Attention: _____

Mail: Names and Address

VENABLE LLP
SUITE 900
750 E PRATT ST
BALTIMORE MD 21202-3142

**CERTIFIED
COPY
MADE**

Stamp Work Order and Customer Number HERE
CUST ID. 0003818604
WORK ORDER. 0005035181
DATE. 05-08-2020 10.52 AM
AMT PAID. \$393.00

PROLOGIS, INC.

ARTICLES OF AMENDMENT

THIS IS TO CERTIFY THAT.

FIRST. The charter of Prologis, Inc., a Maryland corporation (the "Corporation"), is hereby amended by deleting the first paragraph of existing Article IV in its entirety and replacing it with the following paragraph:

"The total number of shares of all classes of stock that the Corporation shall have authority to issue is 2,100,000,000, consisting of 2,000,000,000 shares of common stock, par value \$0.01 per share (the "Common Stock"), and 100,000,000 shares of preferred stock, par value \$0.01 per share (the "Preferred Stock"), which may be issued in one or more classes as described in Paragraph C of this Article IV. The aggregate par value of all of the Corporation's authorized shares having par value is \$21,000,000. The Common Stock and each class of the Preferred Stock shall each constitute a separate class of stock of the Corporation."

SECOND The amendment to the charter of the Corporation as set forth above has been duly advised by the Board of Directors of the Corporation and approved by the stockholders of the Corporation as required by law

THIRD

(a) Immediately before the filing of these Articles of Amendment, the total number of shares of stock of all classes which the Corporation had the authority to issue was one billion one hundred million (1,100,000,000), \$0.01 par value per share, of which one billion (1,000,000,000) shares were common stock, \$0.01 par value per share, and one hundred million (100,000,000) shares were preferred stock, \$0.01 par value per share, having an aggregate par value of eleven million dollars (\$11,000,000)

(b) Immediately after the filing of these Articles of Amendment, the total number of shares of stock which the Corporation has authority to issue is two billion one hundred million (2,100,000,000), \$0.01 par value per share, of which two billion (2,000,000,000) shares are common stock, \$0.01 par value per share, and one hundred million (100,000,000) shares are preferred stock, \$0.01 par value per share, having an aggregate par value of twenty-one million dollars (\$21,000,000).

(c) The information required by subsection (b)(2)(i) of Section 2-607 of the Maryland General Corporation Law was not changed by the amendment.


FOURTH: The undersigned acknowledges these Articles of Amendment to be the corporate act of the Corporation and as to all matters or facts required to be verified under oath, the undersigned acknowledges that to the best of his or her knowledge, information and belief, these matters and facts are true in all material respects and that this statement is made under the penalties for perjury.

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CUST ID: 0003818604
WORK ORDER 0005035181
DATE: 05-08-2020 10.52 AM
AMT PAID: \$393.00


IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be signed in its name and on its behalf by its Senior Vice President and attested to by its Assistant Secretary on this 4th day of May, 2020.

ATTEST:



Jessica L. Polgar
Assistant Secretary

PROLOGIS, INC.

By: 

Deborah K. Briones
Senior Vice President