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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TAINO EXPRESS AIR, FREIGHT AND FORWARDING CORP.

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is:

TAINO EXPRESS AIR, FREIGHT AND FORWARDING CORP.

- 2. The Articles of Incorporation are hereby amended by deleting Article IX in its entirety and substituting therefor the following:

ARTICLE IX

Officers

The officers of this corporation shall include a President, Secretary and Treasurer. Other officers may be established or appointed by the Board of Directors as it may deem appropriate. The qualification, time and manner of election or appointment, the duties, terms of office, and manner of removing officers shall be as set forth in the corporation's By-Laws.

The name and address of the officer, who shall serve in the capacity indicated for the first year of existence of the corporation or until his successor is elected and has qualified, whichever occurs sooner, is as follows:

Alexis Troncoso Valera President
4406 NW 74th Avenue
Miami, Florida 33166

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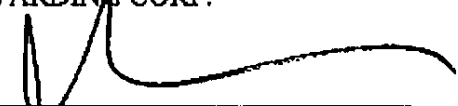
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3. The foregoing Amendment is hereby approved on April 27, 2009, by the sole incorporator of the corporation before the issuance of any shares by the Corporation.

27 IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this day of April, 2009.

TAINO EXPRESS AIR, FREIGHT AND FORWARDING CORP.

(Corporate Seal)

By: 
Marili L. Cancio,
Incorporator

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