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T. CARTER

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

**GV TRANSPORTE INC.**  
(Document Number P14000012491)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

**FIRST:**

**ARTICLE VII**

The initial officers and/or directors of the Corporation are:

Title: D/P  
**MARCOS GUILLERMO GONZALEZ VELAZQUEZ**  
C/O 355 ALHAMBRA CIRCLE  
SUITE 801  
CORAL GABLES, FL 33134

Title: D/S  
**JORGE DE JESUS GONZALEZ GONZALEZ**  
C/O 355 ALHAMBRA CIRCLE  
SUITE 801  
CORAL GABLES, FL 33134

Title: D/T  
**JUAN CARLOS RANGEL GONZALEZ**  
C/O 355 ALHAMBRA CIRCLE  
SUITE 801  
CORAL GABLES, FL 33134

Title: AM  
**WASHINGTON RIVADENEIRA**  
C/O 355 ALHAMBRA CIRCLE  
SUITE 801  
CORAL GABLES, FL 33134

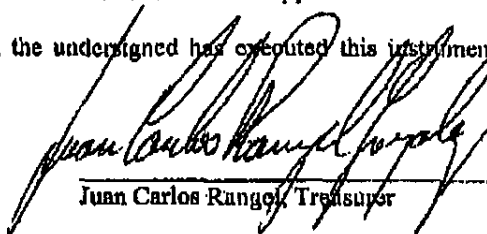
**SECOND:** The foregoing amendment was adopted by Unanimous Written Consent of the Board of Directors and the Shareholder of the Corporation dated the 10<sup>th</sup> day of February, 2014.

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**THIRD:** This amendment was approved by the Shareholder of the Corporation.  
The number of votes cast for the amendment was sufficient for approval.

**IN WITNESS WHEREOF**, the undersigned has executed this instrument this  
10<sup>th</sup> day of February, 2014.

  
\_\_\_\_\_  
Juan Carlos Rangel, Treasurer

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