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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

AMERITRANS EXPRESS, INC.

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DIVISION OF CORPORATIONS

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Amendment

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AMEAITRANS EXPRESS, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I:
THE PRINCIPAL PLACE OF BUSINESS SHALL BE:
7215 NW 41st STREET UNIT J
MIAMI, FL. 33166

ARTICLE II: ADD:
TO TRANSACT CUSTOMS BROKERAGE BUSINESS AS A BROKER.

ARTICLE IV:
REGISTERED AGENT NEW ADDRESS:
7215 NW 41st STREET UNIT J
MIAMI, FL. 33166

ARTICLE VII: OFFICERS & DIRECTORS
LUZ D. ESTRADA (PD) YANNINE LEON (SDT)
7215 NW 41st STREET UNIT J 7215 NW 41st STREET UNIT J
MIAMI, FL. 33166 MIAMI, FL. 33166

DIANGELLY LEON (VPD)
7215 NW 41st STREET UNIT J
MIAMI, FL. 33166

I ACCEPT DESIGNATION AS REGISTERED AGENT.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

LUZ D.
ESTRADA

THIRD: The date of each amendment's adoption: NOVEMBER 22nd, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

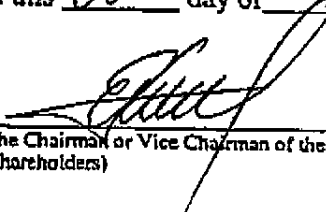
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
voting group"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22nd day of NOVEMBER, 2000

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LUZ D. ESTRADA / PRESIDENT
Typed or printed name