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 Division of Corporations  
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**MIAMI TRANSIT SYSTEMS, INC.**

Certificate of Status	0
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*Amend*  
*[Signature]*

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*4-22-09*

(((H09000096413)))

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

**MIAMI TRANSIT SYSTEMS, INC.**  
(Present name)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

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

RENE A GIL shall hold 40% of the shares of mentioned corporation.  
CONCEPCION GIL shall hold 39.75% of the shares of mentioned corporation.  
ABRAHAM GIL shall hold 6.75% of the shares of mentioned corporation.  
TANIA GIL shall hold 6.75% of the shares of mentioned corporation.  
AMARILYS GIL shall hold 6.75% of the shares of mentioned corporation.

**THIRD:** The date of each amendment's adoption: 01/26/09

**FOURTH:** Adoption of Amendment(s) (check one):

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

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Signed this 21<sup>st</sup> day of April, 2009

Signature Tania Gil  
(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporated if adopted by the incorporates)

TANIA GIL

Typed or printed name

INCORPORATOR

Title