

Briele & Echeverria, P.A.

Certified Public Accountants

K88205

May 21, 1999
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600002886796--2
-05/26/99--01038--007
*****35.00 *****35.00

RE: Latin American Forwarding
Document number K88205

Dear Agent:

We are filing these amended articles with the Division of Corporations, because someone has fraudulently reinstated our corporation and changed our corporate name.

The persons listed as officers of the corporation have never been elected to the corporation. The sole stockholder of the corporation, Mr. Jorge A. Soberon, has no knowledge as to whom Mr. Gabriel Vallee or Mr. Dany Guerrero are or why they have fraudulently listed themselves as officers of the corporation and changed the corporate name.

Enclosed is a copy of the stock certificates and the original articles of incorporation showing Mr. Soberon as the sole owner.

Please change your records accordingly.

Thank you very much for your cooperation in this matter.

Sincerely,



Aida E. Briele, CPA

FILED
99 JUL -7 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
+ N/C

S. PAYNE JUL 27 1999

CERTIFICATE No. **02** For 3,750 Shares

Issued to JORGE A. SOBERON

Dated July 15, 1989

From whom transferred

Dated	No. of Original Certificate	No. of Original Shares	No. of Shares Transferred
			19

Received Certificate No. 19 for 3,750 Shares

No. 02

ORGANIZED UNDER THE LAWS OF
THE STATE OF FLORIDA

3,750

LATIN AMERICAN FORWARDING COMPANY

3,750 SHARES COMMON STOCK \$ 1.00 PAR VALUE

This Certifies that

JORGE A. SOBERON

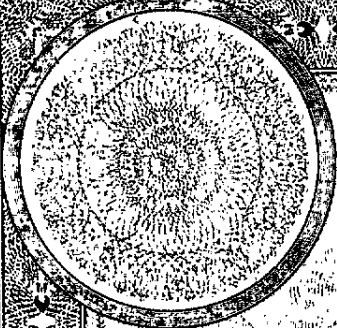
is hereby issued THREE THOUSAND SEVEN HUNDRED FIFTY SHARES fully paid

and non-assessable Shares of the Capital Stock of the above named Corporation transferable only on the books of the Corporation by the holder, hereof in person or by duly authorized Attorney upon surrender of this Certificate properly endorsed.

On this 15th day of JULY 1989, the said Corporation has caused this Certificate to be signed by its duly authorized officers and its corporate seal to be hereunto affixed this 15th day of JULY 1989.

James O. Johnson
PRESIDENT

James O. Johnson
SECRETARY



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

Vallee Enterprises, LTD, 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)*

Amending Article I

The name of this corporation shall be Latin American Forwarding Company

The current officers and Directors are:

Jorge A. Soberon President/Director
10441 SW 64 Street
Miami, FL 33173

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: May 21, 1999

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.

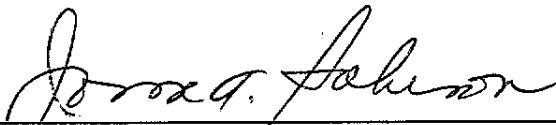
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 21 day of May, 19 99

Signature x 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Jorge A. Soberon, Chairman, President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jorge A. Soberon

Typed or printed name

Chairman & President

Title